

COMPLAINT NO: 111125 VIOLATION DATE : 02/28/2007
 D.B.A : RITE-AID DISCOUNT PHARMACY #1534
 ADDRESS : 560 JENNER
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR206 (19): (LCC INV HEALY/DECOY/CK JOHN SNYDER)
 COMM. ORDER : 05-07-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT
 05-22-2007 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 113324 VIOLATION DATE : 04/06/2007
 D.B.A : JOURNEYMAN CAFE
 ADDRESS : 112- 114 E MAIN
 FENNVILLE MI 49408 COUNTY: ALLEGAN
 LICENSEE(S) : EZRA JAPHY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (309.37): (LCC)
 COMM. ORDER : 05-15-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 109763 VIOLATION DATE : 11/30/2006
 D.B.A : QUICKWAY PARTY STORE
 ADDRESS : 105 S FAIR
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : DASMESH ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1)-4) ALLOWED NARCOTICS PARAPHERNALIA, 16 "POCKET SCALES", 17 "CHORE BOY PADS", 50 CUT UP
 "CHORE BOY BRAND COPPER PADS", 88 INDIVIDUAL "RAZOR BLADES", TO BE USED, STORED, EXCHANGED
 OR SOLD ON LIC'D PREMISES: 5) KANJIT SINGH, AND/OR PARAMJIT SINGH, AND/OR MUKHTAIR SINGH,
 EMPLOYEES OF LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: SOLD/UNPACKED FOR INDIVIDUAL SALE 64 NEWPORT CIGARETTES: (LCC SUPR
 COX & INV SCHMIDT)
 COMM. ORDER : 04-24-2007 HEARING HELD MOURNING/HALL/CONTRACT
 05-08-2007 CHG 1) 2 & 3 MERGED) 4 & 5) \$200.00 EACH; TOTAL \$800.00 OR 40 DAYS SUSP. THE
 AL JUDGE ORDERS A SUSPENSION OF 3 CONTINUOUR DAYS, WHICH IS HEREBY WAIVED. THE AL JUDGE
 FURTHER ORDERS THAT THE NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER, BE
 PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 111658 VIOLATION DATE : 01/08/2007
 D.B.A : EAGLE SUPER SAVER
 ADDRESS : 333 RIVERVIEW
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : LABANA, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, FRANCES REYNAGA, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR, IN VIOLATINO OF MCL 722.641, AND WAS
 FOUND GUILTY: (LCC INV SCHMIDT)
 COMM. ORDER : 05-11-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 111659 VIOLATION DATE : 01/09/2007
 D.B.A : SUNNY'S MART
 ADDRESS : 378 PIPESTONE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : BANUR, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, GURWINDER SINGH ,ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR, IN VIOLATIN OF MCL 722.641, AND WAS
 FOUND GUILTY: (LCC INV SCHMIDT)
 COMM. ORDER : 05-10-2007 LIC ACK - COMM ALLEN
 05-14-2007 \$300 OR 15 DAY SUSP.

COMPLAINT NO:	111657	VIOLATION DATE :	01/09/2007
D.B.A :	J&B PARTY STORE		
ADDRESS :	268 E EMPIRE BENTON HARBOR MI 49022	COUNTY:	BERRIEN
LICENSEE(S) :	J. KHALIL, LLC	INTEREST :	LLC
CHARGE :	EMPLOYEE, KEHAR SINGH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: (LCC INV SCHMIDT)		
COMM. ORDER :	05-14-2007 LIC ACK - COMM ROLLINS 05-29-2007 \$300.00 OR 15 DAYS SUSP		
COMPLAINT NO:	114571	VIOLATION DATE :	04/25/2007
D.B.A :	MINI SUPER		
ADDRESS :	207 S OAK BUCHANAN MI 49107	COUNTY:	BERRIEN
LICENSEE(S) :	P & D ASSOCIATES, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (2247.34): (LCC)		
COMM. ORDER :	05-30-2007 LIC ACK - COMM ALLEN 05-31-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP		
COMPLAINT NO:	111907	VIOLATION DATE :	03/17/2007
D.B.A :	TAILGATERS		
ADDRESS :	714 E FRONT BUCHANAN MI 49107	COUNTY:	BERRIEN
LICENSEE(S) :	SEKHON, BALJIT SINGH	INTEREST :	IND
CHARGE :	SALE TO MINOR-LEE GUSTAFSON JR (19): (BUCHANAN PD/CK BALJIT SEKHON)		
COMM. ORDER :	05-01-2007 LIC ACK - COMM ALLEN 05-09-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	111906	VIOLATION DATE :	11/19/2006
D.B.A :			
ADDRESS :	19393 US 12 NEW BUFFALO MI 49117	COUNTY:	BERRIEN
LICENSEE(S) :	STATELINE ENTERPRISES, INCORPORATED	INTEREST :	CRP
CHARGE :	1) SHAWN FATTER, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: CARRYING A CONCEALED WEAPON: 2) STATELINE ENTERPRISES, INC, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D PREMISES, SPECIFICALLY: UNLAWFUL POSSESSION OF FIREARM: (BERRIEN CO SHER DEPT)		
COMM. ORDER :	04-30-2007 LIC ACK - COMM ROLLINS 05-17-2007 3 DAY SUSP. WAIVED. \$300 EACH TOTAL \$600 OR 30 DAY SUSP.		
COMPLAINT NO:	112526	VIOLATION DATE :	03/20/2007
D.B.A :	MANSION GRILLE		
ADDRESS :	3029 LAKESHORE SAINT JOSEPH MI 49085	COUNTY:	BERRIEN
LICENSEE(S) :	SWEENEY'S, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (282.72): (LCC)		
COMM. ORDER :	04-26-2007 LIC ACK - COMM ROLLINS 05-09-2007 \$50 COMBINED WITH 7-112525 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.		

COMPLAINT NO: 112525 VIOLATION DATE : 03/15/2007
 D.B.A : MANSION GRILLE
 ADDRESS : 3029 LAKESHORE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : SWEENEY'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (256.22): (LCC)
 COMM. ORDER : 04-26-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$50 COMBINED WITH 7-112526 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 112444 VIOLATION DATE : 04/10/2007
 D.B.A : MARATHON GAS STATION
 ADDRESS : 325 W CHICAGO
 BRONSON MI 49028 COUNTY: BRANCH
 LICENSEE(S) : RURAL, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, RANBIR SINGH, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION,
 WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE,
 SPECIFICALLY: TOBACCO PRODUCTS TAX ACT VIOLATION (MCL 205.4283): 8-3-06 (LCC INV MICHELS)
 COMM. ORDER : 04-30-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 108363 VIOLATION DATE : 12/06/2006
 D.B.A : THIRD BASE LOUNGE
 ADDRESS : 13 PORTER
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : 3RD BASE LOUNGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JORDAN MORGAN (19): (BATTLE CREEK PD/DECOY/CK PATRICIA JENKINS)
 COMM. ORDER : 04-24-2007 HEARING HELD MOURNING/HALL/CONTRACT COST \$13.13
 05-08-2007 \$400.00 W/\$50.00 WAIVED, PLUST \$13.13 WITNESS FEES; TOTAL \$363.13 OR 18 DAYS
 SUSP SEC 801(2)

COMPLAINT NO: 103452 VIOLATION DATE : 09/07/2006
 D.B.A : HANDY DANDY PARTY STORE
 ADDRESS : 1332 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : BOWSER'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) LICENSE NOT PROPERLY DISPLAYED: 2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 4
 SINGLE CHORE BOYS & 2 PLASTIC BAGGIES W/10 PIPE SCREENS EACH, TO BE USED, STORED,
 EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INV MICHELS)
 COMM. ORDER : 05-02-2007 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 05-15-2007 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE
 NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE
 COMMISSION AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 108364 VIOLATION DATE : 12/06/2006
 D.B.A : MC CAMLY PLAZA HOTEL & CONFERENCE CENTER
 ADDRESS : 50 SW CAPITAL & 35 W JACKSON
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : GHG-MC CAMLY PLAZA, LLC (A MARYLAND LIMITED LIABILITY COMPANY) INTEREST : CLLC
 NDF BATTLE CREEK, LLC (A FLORIDA LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : SALE TO MINOR-JORDAN MORGAN (19): (BATTLE CREEK PD/DECOY/CK CRICKET BROWN)
 COMM. ORDER : 04-24-2007 HEARING HELD MOURNING/HALL/CONTRACT COST \$13.13
 05-08-2007 \$450.00 W/\$50.00 WAIVED, PLUS \$13.13 WITNESS FEES; TOTAL \$413.13 OR 20 DAYS
 SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 112203 VIOLATION DATE : 03/21/2007
 D.B.A : PALARMO'S RISTORANTE
 ADDRESS : 3905 W DICKMAN
 SPRINGFIELD MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : AA WHARF LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-LAN201 (19): (LCC INV MICHELS/DECOY/CK TONI MCNAIR)
 COMM. ORDER : 05-24-2007 LIC ACK - COMM ALLEN
 05-25-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113764 VIOLATION DATE : 03/21/2007
 D.B.A : SNAPPY FOOD MART
 ADDRESS : 15263 M 60
 TEKONSHA MI 49092 COUNTY: CALHOUN
 LICENSEE(S) : C. A. MURPHY OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN202 (19): (LCC INV MEDLER/DECOY/CK KRISTY MEADOWS)
 COMM. ORDER : 05-17-2007 LIC ACK - COMM ALLEN
 05-23-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 112398 VIOLATION DATE : 03/17/2007
 D.B.A : CLUB 27
 ADDRESS : 506 N MAIN
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : KWIATKOWSKI, EDWARD J INTEREST : IND
 CHARGE : SALE TO MINOR-ESC125 (19): (LCC INV COMBER/DECOY/CK JENNIFER WHITE)
 COMM. ORDER : 05-07-2007 LIC ACK - COMM ALLEN
 05-10-2007 \$600.00 W/\$100.00 WAIVED; TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 112396 VIOLATION DATE : 03/17/2007
 D.B.A : QUIK CHEK GROCERY
 ADDRESS : 227 E STATE
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : QUIK CHEK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC122 (19): (LCC INV COMBER/DECOY/CK VICKIE O'DONNELL)
 COMM. ORDER : 04-26-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 112399 VIOLATION DATE : 03/17/2007
 D.B.A : HOPPIES TAVERN
 ADDRESS : R 1 7987 MULLETT BURT
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : HOPPIES OF BURT LAKE, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ESC122 (19): 2) SALE TO MINOR-ESC125 (19): (LCC INV COMBER/DECOYS/CK TRACI BELLEVILLE)
 COMM. ORDER : 05-09-2007 LIC ACK - COMM ALLEN
 05-17-2007 1)\$350, 2)\$350 TOTAL OF \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 112395 VIOLATION DATE : 03/17/2007
 D.B.A : COURT STREET PARTY MART
 ADDRESS : 1101 COURT
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : COURT STREET PARTY MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC122 (19): (LCC INV COMBER/DECOY/CK STEPHANIE BODA)
 COMM. ORDER : 04-26-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$900 OR 45 DAY SUSP. SEC.801(2)

COMPLAINT NO: 112394 VIOLATION DATE : 03/17/2007
 D.B.A : DAVE'S PLACE
 ADDRESS : 9851 N STRAITS
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : DAVE'S PLACE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC122 (19): (LCC INV COMBER/DECOY/CK KRISTOPHER WOOD)
 COMM. ORDER : 05-11-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 112397 VIOLATION DATE : 03/17/2007
 D.B.A : THIRSTY BAR & GRILL
 ADDRESS : 6000 S US 23
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN
 LICENSEE(S) : REYNOLD'S INVESTMENTS, LTD. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ESC122 (19): 2) SALE TO MINOR-ESC125 (19): (LCC INV COMBER/DECOYS/CK DENNIS OIKARINEN)
 COMM. ORDER : 05-15-2007 LIC ACK - COMM ROLLINS
 05-29-2007 CHGS 1 & 2) \$400.00 EACH; TOTAL \$800.00 OR 40 DAYS SUSP SEC 801(2)(BOTH)

COMPLAINT NO: 111683 VIOLATION DATE : 09/11/2006
 D.B.A : JR'S TAILGATE PUB
 ADDRESS : 106 NICOLET
 MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN
 LICENSEE(S) : PIT STOP VENTURES, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES, OR OTHER ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW THE PUBIC REGION, ANUS OR GENITALS, OR ENGAGED IN DISPLAYS OF NUDITY: (LCC INV RANSHAW)
 COMM. ORDER : 05-08-2007 LIC ACK - COMM ALLEN
 05-10-2007 3 DAY SUSPENSION WHICH IS WAIVED; \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE VIDEO GAME MACHINE AND ANY MONEYS CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 105363 VIOLATION DATE : 05/18/2006
 D.B.A : HILLTOP BAR
 ADDRESS : 5389 E ONE & ONE HALF MILE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : FIVE D'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT TENEYCK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (LCC INV ORM & MSP SAULT STE MARIE POST 93-892-06)
 COMM. ORDER : 04-19-2007 HEARING HELD STOREY/HALL/CONTRACT NEG SETTLEMENT
 05-03-2007 1)\$600, 2)DISMISSED, 3)DISMISSED FOR A TOTAL OF \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 113984 VIOLATION DATE : 04/13/2007
 D.B.A : QUICK-SAV
 ADDRESS : 6544 AU SABLE
 FREDERIC MI 49733 COUNTY: CRAWFORD
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC102 (19): (LCC INV RADEMACHER/DECOY/CK BEVERLY KREITNER)
 COMM. ORDER : 05-25-2007 LIC ACK - COMM ALLEN
 05-30-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 113985 VIOLATION DATE : 04/13/2007
 D.B.A : OLD DAM ROAD PARTY STORE
 ADDRESS : 6622 W KALKASKA
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : P.L.M., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC102 (19): (LCC INV RADEMACHER/DECOY/CK VIRGINIA REICHELDERFER)
 COMM. ORDER : 05-21-2007 LIC ACK - COMM ALLEN
 05-24-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113986 VIOLATION DATE : 04/13/2007
 D.B.A : NORTHERN ENERGY
 ADDRESS : 208 N JAMES
 GRAYLING MI 49738 COUNTY: CRAWFORD
 LICENSEE(S) : BRONCO OIL COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC102 (19): (LCC INV RADEMACHER/DECOY/CK GLEN MILLER)
 COMM. ORDER : 05-18-2007 LIC ACK - COMM ALLEN
 05-24-2007 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 112825 VIOLATION DATE : 03/18/2007
 D.B.A : WHEAT'S PLACE
 ADDRESS : 1629 SHERIDAN
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : WILLIAMS, WHEATON INTEREST : IND
 CHARGE : 1) ALLOWED EMPLOYEE, BARBARA TOLMAN, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 2)
 ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (ESCANABA PD)
 COMM. ORDER : 05-23-2007 LIC ACK - COMM ALLEN
 05-30-2007 \$250 EACH TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 94547 VIOLATION DATE : 01/26/2006
 D.B.A : CACTUS JUICE STEAKHOUSE
 ADDRESS : R 1 1820 LANSING
 CHARLOTTE MI 48813 COUNTY: EATON
 LICENSEE(S) : THE DAWGG HAUS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE
 MLCC (CJS LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR
 BENEFIT FROM THE LICENSE: ON OR ABOUT 6-2-05 (LCC INV LEBOMBARD)
 COMM. ORDER : 04-19-2006 4-19-06 LANSING MOURNING-WALTON-DECLERCQ ***IMMED SUSP - RULE 15(C)***
 05-07-2007 LIC ACK - COMM ALLEN
 05-11-2007 1)\$250, 2)\$250 TOTAL OF \$500 PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASSC &
 SDM LICENSES FROM ESCROW. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND
 PERMITS ISSUED BY THE MLCC TO THIS LICENSEE REMAIN IN ESCROW IN COMPLIANCE WITH THE
 PROVISIONS OF RULE 436.1107 UNTIL THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF
 THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR
 PERSONS APPROVED BY THE MLCC.

COMPLAINT NO: 112318 VIOLATION DATE : 03/21/2007
 D.B.A : RIVERSIDE RESTAURANT AND LOUNGE
 ADDRESS : RIVER
 ALANSON MI 49706 COUNTY: EMMET
 LICENSEE(S) : ALANSON RIVERSIDE BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (508.83): (LCC)
 COMM. ORDER : 05-15-2007 LIC ACK - COMM ROLLINS
 05-29-2007 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO:	109965	VIOLATION DATE :	01/11/2007
D.B.A :	ODYSSEY		
ADDRESS :	7039 N DORT FLINT MI 48505	COUNTY:	GENESEE
LICENSEE(S) :	MIDWEST ENTERTAINMENT ENTERPRISES, INC.	INTEREST :	CRP
CHARGE :	1) ALLOWED EMPLOYEE, CATHERINE ANNE HENDERSON, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS: 2) CATHERINE ANNE HENDERSON, EMPLOYEE, SOLICITED A CUSTOMER TO PURCHASE ALCHOLIC LIQUOT FOR HERSELF: (FLINT PD)		
COMM. ORDER :	05-09-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT 05-22-2007 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP.		
COMPLAINT NO:	113683	VIOLATION DATE :	04/10/2007
D.B.A :	BIG D PARTY STORE		
ADDRESS :	4101 N DORT FLINT MI 48505	COUNTY:	GENESEE
LICENSEE(S) :	ABUAITA FAMILY C-STORE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (411.63): (LCC)		
COMM. ORDER :	05-21-2007 LIC ACK - COMM ALLEN 05-24-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP		
COMPLAINT NO:	109963	VIOLATION DATE :	01/10/2007
D.B.A :	TEASERS OF FLINT		
ADDRESS :	2545 S GRAND TRAVERSE FLINT MI 48503	COUNTY:	GENESEE
LICENSEE(S) :	ELK, INC.	INTEREST :	CRP
CHARGE :	1) ALLOWED UPON THE LIC'D PREMISES, BEVERLY CAROL-LEE TAYLOR, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) ALLOW EMPLOYEE, AMANDA LACY PIPES, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS: 3) AMANDA LACY PIPES, EMPLOYEE, SOLICITED A CUSTOMER TO PURCHASE LIQUOR FOR HERSELF: (FLINT PD)		
COMM. ORDER :	05-09-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT 05-22-2007 1)\$300, 2)\$200, 3)DISMISSED TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	109964	VIOLATION DATE :	01/19/2007
D.B.A :	THE STATE BAR		
ADDRESS :	2512 S DORT FLINT MI 48507	COUNTY:	GENESEE
LICENSEE(S) :	TOWN, RONDA	INTEREST :	IND
CHARGE :	FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: (FLINT PD)		
COMM. ORDER :	05-09-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) 05-22-2007 3 DAY SUSP, \$300 OR 15 DAYS SUSP. RULE 15(E)		
COMPLAINT NO:	112570	VIOLATION DATE :	03/31/2007
D.B.A :	FOOD CASTLE OF GRAND BLANC, INC.		
ADDRESS :	3035 E GRAND BLANC GRAND BLANC MI 48439	COUNTY:	GENESEE
LICENSEE(S) :	FOOD CASTLE OF GRAND BLANC, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-ZACHARY PERNACK (18): (GRAND BLANC TWP PD/DECOY/CK SHERRI CATES)		
COMM. ORDER :	05-07-2007 LIC ACK - COMM ALLEN 05-08-2007 \$600 OR 30 DAYS SUSP - SEC 801(2_		

COMPLAINT NO: 108023 VIOLATION DATE : 11/18/2006
 D.B.A : GEORGIE'S MARKET
 ADDRESS : G- 8020 FENTON
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : HANI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN195 (19): (LCC INV MICHELS/DECOY/CK HANI HALLOUN)
 COMM. ORDER : 05-09-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 05-22-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113743 VIOLATION DATE : 03/30/2007
 D.B.A : SWARTZ CREEK PARTY STORE
 ADDRESS : 4301 ELMS
 SWARTZ CREEK MI 48473 COUNTY: GENESEE
 LICENSEE(S) : URECHE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LACEY MORSE (19): (SWARTZ CREEK PD & CLAYTON TWP PD/DECOY/CK KAREN VAUGHN)
 COMM. ORDER : 05-24-2007 LIC ACK - COMM ALLEN
 05-30-2007 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 113923 VIOLATION DATE : 04/26/2007
 D.B.A : RIVERWALK GRILL
 ADDRESS : 777 W CEDAR SUITE 102
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : RIVERWALK GRILL, LLC INTEREST : LLC
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS TO A PERSON AT
 ONE TIME WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR
 THE FIRST DRINK: (LCC INV SMITH)
 COMM. ORDER : 05-29-2007 LIC ACK - COMM ALLEN
 05-31-2007 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 111903 VIOLATION DATE : 03/19/2007
 D.B.A : BROOKLYNS BAR & GRILL
 ADDRESS : 213- 235 E CLOVERLAND
 IRONWOOD MI 49938 COUNTY: GOGEBIC
 LICENSEE(S) : DRAEGER C N H LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-CHRISTOPHER NYE (20): 2) ALLOW MINOR TO CONSUME: (IRONWOOD PD)
 COMM. ORDER : 04-30-2007 LIC ACK - COMM ROLLINS
 05-09-2007 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 112183 VIOLATION DATE : 03/28/2007
 D.B.A :
 ADDRESS : 1402 SAWYER
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : H. COX & SON, INC. INTEREST : CRP
 CHARGE : REC'D - SOLD OR DELIVERED WINE TO A RETAIL LICENSEE, JACK'S MARKET, LOCATED OUTSIDE THE
 WHOLESALE LICENSEE'S EXCLUSIVE TERRITORY: 2-27-07 (LCC INV OGDEN)
 COMM. ORDER : 04-30-2007 LIC ACK - COMM ROLLINS
 05-09-2007 3 DAY SUSP. & \$300 OR 15 DAY SUSP.

COMPLAINT NO: 113231 VIOLATION DATE : 03/17/2007
 D.B.A : 310 TAPAS INSPIRED CUISINE AND FIREFLY CAFE
 ADDRESS : 310 CASS
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : GRANDVIEW RESTAURANTS INC. INTEREST : CRP
 CHARGE : GAVE AWAY ALCOHOLIC LIQUOR: (LCC INV OGDEN)
 COMM. ORDER : 05-08-2007 LIC ACK - COMM ALLEN
 05-09-2007 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 110767 VIOLATION DATE : 02/08/2007
 D.B.A : QUALITY INN
 ADDRESS : 3121 E GRAND RIVER
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : LANSING HOTEL MANAGEMENT COMPANY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHELSEA READ (17): (LANSING PD/DECOY/CK KELLY MCCORMICK)
 COMM. ORDER : 05-14-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 105143 VIOLATION DATE : 09/16/2006
 D.B.A : LA SENORITA #306
 ADDRESS : 2706 LAKE LANSING
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : LA SENORITA - TRAVERSE CITY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CI#13750 W/DOB 11-22-88 (17) : 2) SALE TO MINOR - CI#15640 W/DOB 6-19-88 (18): (INGHAM CO SHER DEPT/DECOYS/CK KELLY RYPKOWSKI)
 COMM. ORDER : 05-02-2007 HEARING HELD MOURNING/HALL/DECLERCQ RULE 15(E) COST \$44.40
 05-15-2007 1)\$500, 2)\$500 TOTAL OF \$1000 OR 50 DAYS SUSP & \$44.40 COSTS FOR A TOTAL OF \$1044.40 SEC 801(2) RULE 15(E)

COMPLAINT NO: 109744 VIOLATION DATE : 05/27/2006
 D.B.A : EASTSIDE PARTY STORE
 ADDRESS : 800 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : DAY VENTURES, LLC INTEREST : LLC
 CHARGE : REC'D - 1)2)3) SALE TO MINOR-BRIAN SPIKE (19): 5-27-06; 5-30-06; 6-3-06 (INGHAM CO SHER DEPT/CKS NOT DETERMINED)
 COMM. ORDER : 05-02-2007 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$26.25
 05-15-2007 1)\$700, 2)DISMISSED, 3)DISMISSED TOTAL OF \$700 OR 35 DAYS SUSP & \$26.25 COSTS FOR A TOTAL OF \$726.25 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 105147 VIOLATION DATE : 09/16/2006
 D.B.A : RITE AID #4323
 ADDRESS : 610 N CEDAR SUITE A
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI-06-C-13748A (18) W/DOB 05-28-88: (INGHAM CO SHER DEPT/DECOY/CK LORNA GALLEY)
 COMM. ORDER : 05-02-2007 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$22.20
 05-15-2007 \$450, \$50 WAIVED TOTAL OF \$400 OR 20 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$422.20 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 112826 VIOLATION DATE : 04/16/2007
 D.B.A : FRATERNAL ORDER OF EAGLES #4463 AERIE
 ADDRESS : 1440 S ISABELLA
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES #4463 AERIE INTEREST : CLB
 CHARGE : REC'D - 1)2)3) POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN
 AUTHORIZED SOURCED: ON OR ABOUT 10-10-06; ON OR ABOUT 11-14-06; ON OR ABOUT 12-30-06 (LCC
 INV SMITH)
 COMM. ORDER : 05-23-2007 LIC ACK - COMM ALLEN
 05-25-2007 1-3)\$100 EACH TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 112186 VIOLATION DATE : 03/23/2007
 D.B.A : KORNER KEG
 ADDRESS : 2500 PAGE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : KORNER KEG, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH NASCAR POOL SHEETS ON LIC'D PREMISES: 2) ALLOWED
 UNLAWFUL GAMBLING DEVICES, NASCAR POOL SHEETS, ON LIC'D PREMISES: (LCC INV MICHELS)
 COMM. ORDER : 04-27-2007 LIC ACK - COMM ROLLINS
 05-09-2007 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP. ALSO ILLEGAL GAMBLING PARAPHERNALIA &
 MONEYS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND

COMPLAINT NO: 111257 VIOLATION DATE : 02/20/2007
 D.B.A : POWERS PARTY STORE, INC.
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GURMUKH INC. INTEREST : CRP
 CHARGE : NSF CHECK (676.71): (LCC)
 COMM. ORDER : 05-02-2007 HEARING HELD MOURNING/HALL/DECLERCQ
 05-04-2007 \$150 COMBINED WITH 7-109927, 7-110323, 7-110826, 7-110827 & 7-111093 FOR \$150
 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 110827 VIOLATION DATE : 02/09/2007
 D.B.A : POWERS PARTY STORE, INC.
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GURMUKH INC. INTEREST : CRP
 CHARGE : NSF CHECK (802.79): (LCC)
 COMM. ORDER : 05-02-2007 HEARING HELD MOURNING/HALL/DECLERCQ
 05-04-2007 \$150 COMBINED WITH 7-111257, 7-110323, 7-109927, 7-110827 & 7-111093 FOR \$150
 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 112385 VIOLATION DATE : 03/23/2007
 D.B.A : S & S CORNER STORE
 ADDRESS : 6315 ANN ARBOR
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : S & S CORNER STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-NICHOLAS WURMLINGER (19): (MSP-JACKSON POST 17-1813-07(03)/DECOY/CK DENNIS
 SPITLER, JR)
 COMM. ORDER : 04-27-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 114103 VIOLATION DATE : 04/21/2007
 D.B.A : AIRPORT PARTY STORE
 ADDRESS : 2890 WILDWOOD
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : DULLOCK, PHILIP M INTEREST : IND
 CHARGE : SALE TO MINOR-NICHOLAS WURMLINGER (19): (MSP-JACKSON POST 17-2397-07(03)/DECOY/CK THOMAS DZIKOWICZ)
 COMM. ORDER : 05-15-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 110826 VIOLATION DATE : 02/08/2007
 D.B.A : POWERS PARTY STORE, INC.
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GURMUKH INC. INTEREST : CRP
 CHARGE : NSF CHECK (2702.35): (LCC)
 COMM. ORDER : 05-02-2007 HEARING HELD MOURNING/HALL/DECLERCQ
 05-04-2007 \$150 COMBINED WITH 7-111257, 7-110323, 7-109927, 7-110827 & 7-111093 FOR \$150 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 111093 VIOLATION DATE : 02/13/2007
 D.B.A : POWERS PARTY STORE, INC.
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GURMUKH INC. INTEREST : CRP
 CHARGE : NSF CHECK (2841.85): (LCC)
 COMM. ORDER : 05-02-2007 HEARING HELD MOURNING/HALL/DECLERCQ
 05-04-2007 \$150 COMBINED WITH 7-111257, 7-110323, 7-110826, 7-110827 & 7-109927 FOR \$150 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 107126 VIOLATION DATE : 11/21/2006
 D.B.A : POWERS PARTY STORE, INC.
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GURMUKH INC. INTEREST : CRP
 CHARGE : REC'D - 1)-6) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR (FOUR 1.75 LTR BOTTLES OF ABSOLUTE VODKA/UPC LABELS ANNOTATED AS "A", "B", "C", "D" AND TWO 1.75 LTR BOTTLES OF JAGERMEISTER/UPC LABELS ANNOTATED AS "E" & "F") ON THE LIC'D PREMISES NOT PURCHASED FROM AN AUTHORIZED SOURCE: 11-03-06 (LCC INV MICHELS & JACKSON PD)
 COMM. ORDER : 05-02-2007 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 05-04-2007 1)\$300, 2)\$300, 3)\$300 4-6)DISMISSED, TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT ALL ALCOHOLIC LIQUOR CONFISCATED BY INVESTIGATORS REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112389 VIOLATION DATE : 03/23/2007
 D.B.A : NORTHSIDE TAKEOUT
 ADDRESS : 1601- 1603 COOPER
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : S.L.O.W.H., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS WURMLINGER (19): (MSP-JACKSON POST 17-1815-07(03)/DECOY/CK PERRY TAYLOR)
 COMM. ORDER : 05-09-2007 LIC ACK - COMM ALLEN
 05-14-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 109927 VIOLATION DATE : 01/17/2007
 D.B.A : POWERS PARTY STORE, INC.
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GURMUKH INC. INTEREST : CRP
 CHARGE : NSF CHECK (2076.36): (LCC)
 COMM. ORDER : 05-02-2007 HEARING HELD MOURNING/HALL/DECLERCQ
 05-04-2007 \$150 COMBINED WITH 7-111257, 7-110323, 7-110826, 7-110827 & 7-111093 FOR \$150
 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 110323 VIOLATION DATE : 01/16/2007
 D.B.A : POWERS PARTY STORE, INC.
 ADDRESS : 1630 E MICHIGAN
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : GURMUKH INC. INTEREST : CRP
 CHARGE : NSF CHECK (697.60): (LCC)
 COMM. ORDER : 05-02-2007 HEARING HELD MOURNING/HALL/DECLERCQ
 05-04-2007 \$150 COMBINED WITH 7-111257, 7-109927, 7-110826, 7-110827 & 7-111093 FOR \$150
 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 109967 VIOLATION DATE : 01/31/2007
 D.B.A : OLDE PENINSULA BREWPUB & RESTAURANT
 ADDRESS : 200 E MICHIGAN
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : OLDE PENINSULA ENTERPRISES, LTD. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
 (PENINSULA ENTERPRISES, LTD - 1,450 SHARES FROM THOMAS SHEEHAN): ON OR ABOUT 3-3-03; 2)
 SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (ROSALINE
 BINN - 1,000 SHARES FROM EDWIN BLINN): ON OR ABOUT 2-3-06; 3) FAILED TO MAINTAIN RECORDS
 SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES
 OF THE BUSINESS ACCRUED: 1-31-07; 4) FAILED TO REPORT BY 7-1-03 THRU 7-1-06, ANY STK TRF
 IN THE CORP DURING THE PRECEDING LICENSING YEAR: (LCC INV REEDER)
 COMM. ORDER : 04-24-2007 HEARING HELD MOURNING/HALL/CONTRACT
 05-08-2007 1-4)\$200 TOTAL OF \$800 OR 40 DAYS SUSP. FURTHER THE ALJ, ORDERS ALL LICENSES
 AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 10-1-07, UNLESS GOOD CAUSE CAN BE SHOWN FOR
 AN EXTENSION. THIS SUSP WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY
 CONTROL OF THIS LICENSED BUSINESS OR IF THE LICENSES AND PERMITS ARE TRANSFERRED TO A
 PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER THE ALJ ORDERS THAT THE LICENSES AND
 PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 12-1-07, UNLESS GOOD CAUSE CAN
 BE SHOWN TO THE MLCC FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 111727 VIOLATION DATE : 03/09/2007
 D.B.A : PAUL'S PANTRY
 ADDRESS : 1719 MILLER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : BHUSHAN, VED INTEREST : IND
 CHARGE : SALE TO MINOR-SAMANTHA DELISLE (20): (KALAMAZOO DPS/DECOY/CK HARRY BOLTON)
 COMM. ORDER : 05-07-2007 LIC ACK - COMM ALLEN
 05-11-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 112208 VIOLATION DATE : 03/21/2007
 D.B.A : SUNNY MART
 ADDRESS : 3115 S WESTNEDGE
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : KAUR, SURINDER INTEREST : IND
 CHARGE : SALE TO MINOR-DAVID LOZA (18): (KALAMAZOO PD/DECOY/CK NAWAB KAPOOR)
 COMM. ORDER : 04-25-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 112205 VIOLATION DATE : 03/09/2007
 D.B.A : SPRINKLE MART
 ADDRESS : 2116 SPRINKLE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : DASHMESH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TYLER HORTON (19): (KALAMAZOO TWP PD/DECOY/CK EIMA MANGAT) ***LAW ENF AGENCIES (WITHIN KAL CO) SWORN LAW ENF AUTHORITY FROM KAL CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 05-11-2007 LIC ACK - COMM ALLEN
 05-14-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 108312 VIOLATION DATE : 12/08/2006
 D.B.A : MILLS STREET MARKET
 ADDRESS : 1102 LAKE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : DHAN LAXMI INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KENT SMITH (18): (KALAMAZOO DPS/DECOY/CK JIGAR PATEL)
 COMM. ORDER : 04-24-2007 HEARING HELD MOURNING/HALL/CONTRACT COST \$8.43
 05-08-2007 \$750.00 OR 38 DAYS SUSP, PLUS \$8.43 WITNESS FEES; TOTAL \$758.43 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 111684 VIOLATION DATE : 03/20/2007
 D.B.A : WINGS STADIUM
 ADDRESS : 3600 VANRICK
 KALAMAZOO MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : STADIUM MANAGEMENT CO. INTEREST : CRP
 CHARGE : REC'D - LEASED, SOLD OR TRF'D PORTION OF LIC'D PREMISES W/O PRIOR WRITTEN APPROVAL OF THE COMMISSION: 10-25-06 (LCC INV REEDER)
 COMM. ORDER : 04-30-2007 HEARING HELD MOURNING/DECLERCQ/WHALEN
 05-08-2007 \$200 OR 10 DAYS SUSP. FURTHER THE ALJ ORDERS THAT THE LICENSEE IS PROHIBITED FROM ALLOWING ANY PORTION OF THE LICENSED PREMISES TO BE USED FOR ARENA FOOTBALL UNTIL THE AGREEMENT BETWEEN THE LICENSEE AND FOOTBALL ENTERPRISES, LLC IS SUBMITTED AND APPROVED BY THE MLCC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 111685 VIOLATION DATE : 03/20/2007
 D.B.A : LOUIE'S RESTAURANT
 ADDRESS : 627- 629 WALBRIDGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : NOWAK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR APPROVAL OF COMMISSION: PRIOR TO 3-20-07 (LCC INV REEDER)
 COMM. ORDER : 04-26-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED AS OF 8-1-7 IF THE LIC'E CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. ALSO LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-1-7. ALSO LIC'E CEASE & DESIST IN USING THE ADDED SPACE IN QUESTION IN CONNECTION WITH THE SALE, DISPLAY, OR STORAGE OF ALCOHOLIC LIQUOR UNLESS & UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 112064 VIOLATION DATE : 03/09/2007
 D.B.A : PARCHMENT PARTY STORE
 ADDRESS : 101 RIVERVIEW
 PARCHMENT MI 49004 COUNTY: KALAMAZOO
 LICENSEE(S) : GEMLIFE (A CALIFORNIA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-TYLER HORTON (19): (KALAMAZOO TWP PD/DECOY/CK ASHOK UPADHYAY) ***LAW ENFORCEMENT AGENCIES (WITHIN KAL CO) SWORN LAW ENF AUTHORITY FROM KAL CO SD UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 05-04-2007 LIC ACK - COMM ALLEN
 05-10-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 108167 VIOLATION DATE : 12/20/2006

D.B.A : BRAVO

ADDRESS : 5402 PORTAGE
PORTAGE MI 49002 COUNTY: KALAMAZOO

LICENSEE(S) : OAKLEY'S, LIMITED INTEREST : CRP

CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (ANN V PARFET): DISCOVERED 12-20-06; 2)3) FAILED TO REPORT BY 7-1-90, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: 125,001 SHARES TO ANN V PARFET & 1 SHARE TO DON R PARFET: 4)5) FAILED TO REPORT BY 7-1-95, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: 5,000 SHARES TO SHAWN P HAGEN & 5,000 SHARES TO TERRANCE T HAGEN: 6)7) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MLCC, SPECIFICALLY: SHAWN P HAGEN STATED STOCK CERTIFICATE #20 AND STOCK CERTIFICATE #21 HAD NEVER BEEN ISSUED WHEN IN FACT THEY HAD BEEN ISSUED AND REGISTERED IN MAY OF 1995, WHICH STATEMENTS WERE MADE FOR THE PURPOSE OF INDUCING THE CORPORATION, OAKLEY'S LIMITED, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: 12-20-06; 8)9) FAILED TO REPORT BY 7-1-95, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: 992,712 SHARES TO ANN V PARFET & 999,712 SHARES TO DON R PARFET: (LCC INV REEDER)

COMM. ORDER : 04-30-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT
05-15-2007 CHGS 1, 2, 3, 4, 5, 8 & 9) \$100.00 EACH; CHGS 6 & 7) DISMISSED; TOTAL \$700.00 OR 35 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF OCTOBER 1, 2007, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. THE SUSPENSION SHALL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC ON OR BEFORE THE DATE OF SUSPENSION. ALSO, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE JANUARY 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112312 VIOLATION DATE : 03/09/2007

D.B.A : EL JIMADOR

ADDRESS : 129 W CENTRE
PORTAGE MI 49024 COUNTY: KALAMAZOO

LICENSEE(S) : EL JIMADOR, LLC INTEREST : LLC

CHARGE : NSF CHECK (378.33): (LCC)

COMM. ORDER : 05-23-2007 LIC ACK - COMM ALLEN
05-24-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 110403 VIOLATION DATE : 02/09/2007

D.B.A : COTTAGE BAR

ADDRESS : 18 SE LA GRAVE & 136 E. FULTON
GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S) : COTTAGE BAR AND RESTAURANT, INC. INTEREST : CRP

CHARGE : REC'D - 1)2)6)8) FAILED TO REPORT ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR, SPECIFICALLY: TRANSFER OF 285 SHARES TO DANIEL VERHIL & KRISTI VERHIL: 7-1-01; TRANSFER 5,440 SHARES FROM ESTATE OF JOHN W VERHIL TO DANIEL, MAE ELLEN AND JACK VERHIL: 7-1-01; TRANSFER OF 2,280 SHARES FROM KRISTI VERHIL TO DANIEL VERHIL: 7-1-05; 3)4)5)7) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LIC'D CORPORATION TO: MAE ELLEN VERHIL (1,813 SHARES FROM ESTATE OF JOHN W VERHIL): ON OR ABOUT 11-17-00; JACK VERHIL (1,813 SHARES FROM ESTATE OF JOHN W VERHIL): ON OR ABOUT 11-17-00; DANIEL VERHIL (1,814 SHARES FROM ESTATE OF JOHN W VERHIL): ON OR ABOUT 11-17-00; DANIEL VERHIL (2,280 SHARES FROM KRISTI VERHIL): ON OR ABOUT 5-04; (LCC INV MANN)

COMM. ORDER : 04-30-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT
05-15-2007 CHG 2 & 6 MERGED W/CHG 1) CHGS 3, 4, 5, 6 & 8) \$100.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF OCTOBER 1, 2007, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. THE SUSPENSION SHALL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC ON OR BEFORE THE DATE OF SUSPENSION. ALSO, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE JANUARY 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 109923 VIOLATION DATE : 01/25/2007
 D.B.A : K&B PARTY STORE
 ADDRESS : 1220 NE COLLEGE
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : GUDDI BEER & WINE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-STEPHANIE NAWROCKI (19): (GRAND RAPIDS PD/DECOY/CK RAJESH SHARMA)
 COMM. ORDER : 04-26-2007 HEARING HELD STOREY/WHALEN/DECLERCQ
 05-02-2007 \$1000.00 OR 50 DAYS SUSP SEC 801(2). THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS WITH SAID SUSPENSION BEING WAIVED IF MR. SHARMA AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE RECOMMENDED BY THE COMMISSION, WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 108164 VIOLATION DATE : 12/08/2006
 D.B.A : PLAINFIELD PARTY STORE
 ADDRESS : 4456- 4460 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : OH, HEE JA INTEREST : IND
 CHARGE : SEPARATED & SOLD INDIVIDUALLY VALUE-ADDED PACKAGES: (LCC INV MANN/BULLETIN #3024-17)
 COMM. ORDER : 05-02-2007 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE. THE COMMISSIONER FURTHER ORDERS THE GLASSWARE SEIZED AND IMPOUNDED FROM THE LICENSED PREMISES BY THE ENFORCMENT DIVISION, BE RETURNED TO THE LICENSEE FORTHWITH.

COMPLAINT NO: 114027 VIOLATION DATE : 04/19/2007
 D.B.A : JULIAN'S II
 ADDRESS : 2049-51- 2053 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : TOSCANO, JULIAN INTEREST : IND
 CHARGE : NSF CHECK (388.12): CK PD 5-10-07 (LCC)
 COMM. ORDER : 05-24-2007 LIC ACK - COMM ALLEN
 05-30-2007 \$50 WAIVED

COMPLAINT NO: 112831 VIOLATION DATE : 04/04/2007
 D.B.A : SHORT STOP FOODS
 ADDRESS : 1759 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : EAST HILL PARTY STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-BENJAMIN HECKSEL (18): (GRAND RAPIDS PD/DECOY/CK MANJIT MANN)
 COMM. ORDER : 05-29-2007 LIC ACK - COMM ALLEN
 05-31-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 110328 VIOLATION DATE : 02/07/2007
 D.B.A : AMWAY GRAND PLAZA HOTEL
 ADDRESS : 177-191- 199 NW MONROE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : AMWAY HOTEL CORPORATION INTEREST : CRP
 CHARGE : REC'D - ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES AT A SPECIFIC PRICE: ON OR ABOUT 12-31-06 (LCC INV MANN)
 COMM. ORDER : 04-30-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT
 05-15-2007 \$150.00 OR 8 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 3 DAYS, WHICH IS WAIVED IN THIS MATTER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 113727 VIOLATION DATE : 04/13/2007
 D.B.A : JULIAN'S II
 ADDRESS : 2049-51- 2053 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : TOSCANO, JULIAN INTEREST : IND
 CHARGE : NSF CHECK (564.50): (LCC)
 COMM. ORDER : 05-24-2007 LIC ACK - COMM ALLEN
 05-30-2007 \$50 WAIVED

COMPLAINT NO: 110327 VIOLATION DATE : 01/17/2007
 D.B.A : WINNER'S CIRCLE SPORTS BAR
 ADDRESS : 3075 SW TWENTY EIGHTH
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : THE WINNER'S CIRCLE SPORTS BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (361.25): (LCC)
 COMM. ORDER : 04-30-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ RULE 15(E)
 05-15-2007 \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 110503 VIOLATION DATE : 01/26/2007
 D.B.A : DEER RUN
 ADDRESS : 13955 SE CASCADE
 LOWELL MI 49331 COUNTY: KENT
 LICENSEE(S) : G & L GOLF, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (247.74): (LCC)
 COMM. ORDER : 04-20-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$75 OR 4 DAYS SUSP.

COMPLAINT NO: 110916 VIOLATION DATE : 06/11/2006
 D.B.A :
 ADDRESS : 1273 SW CHICAGO
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : K&K CONVENIENCE AND PARTY STORE, LLC INTEREST : LLC
 CHARGE : 1) LICENSEE, HAI PHAM, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES,
 SPECIFICALLY: SOLD CIGARETTES INDIVIDUALLY: 2) LIC NOT PROPERLY DISPLAYED: (WYOMING
 PD/CONTROLLED BUY)
 COMM. ORDER : 05-07-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ RULE 15(E) COST \$14.10
 05-22-2007 \$200 OR 10 DAY SUSP. & \$14.10 W/FEEs TOTAL \$214.10 RULE 15(E)

COMPLAINT NO: 113207 VIOLATION DATE : 04/24/2007
 D.B.A : CASTAWAYS
 ADDRESS : R 1 4058 HUNT
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : CASTAWAYS ON LAKE NEPESSING, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT
 PRIOR APPROVAL OF MLCC (LYNDON JOHNSON AND/OR SHARON JOHNSON AND/OR CASTAWAYS RESTAURANT
 OF LAKE NEPESSING, INC): 2) ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO
 DERIVE USE OR BENEFIT FROM THE LICENSE: 3) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN
 WRITING (OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS; OF AMENDMENTS MADE TO THE ARTICLES
 OF INCORPORATION): ON OR ABOUT 12-20-05 (LCC INV PEISERT)
 COMM. ORDER : 05-23-2007 LIC ACK - COMM ALLEN
 05-24-2007 CHG 1 - 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER
 ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF SEPTEMBER 1, 2007 WITH SAID SUSPENSION
 BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED
 BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC.
 THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT
 WAIVED BEFORE DECEMBER 1, 2007.

COMPLAINT NO: 113808 VIOLATION DATE : 04/27/2007
 D.B.A :
 ADDRESS : 8311 US 127
 ADDISON MI 49220 COUNTY: LENAWEE
 LICENSEE(S) : GREENLEAF FARMS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY UCB#2 W/DOB 6-12-88 (18): (LENAWEE CO SHER DEPT/DECOY/CK KAY MCNALL)
 COMM. ORDER : 05-14-2007 LIC ACK - COMM ALLEN
 05-21-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 113268 VIOLATION DATE : 04/20/2007
 D.B.A : THREE LAKES SUPPLY
 ADDRESS : 11700 M 50
 BROOKLYN MI 49230 COUNTY: LENAWEE
 LICENSEE(S) : THREE LAKES SUPPLY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-UCB#2 W/DOB 6-12-88 (18): (LENAWEE CO SHER DEPT/DECOY/CK CLARIA BEYER)
 COMM. ORDER : 05-16-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 113267 VIOLATION DATE : 04/20/2007
 D.B.A : IRISH HILLS CONVENIENCE STORE
 ADDRESS : R 1 7629 US 12
 ONSTED MI 49265 COUNTY: LENAWEE
 LICENSEE(S) : IRISH HILLS CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-UCB#2 W/DOB 6-12-88 (18): (LENAWEE CO SHER DEPT/DECOY/CK MELVIN GILBERT)
 COMM. ORDER : 05-08-2007 LIC ACK - COMM ALLEN
 05-11-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 112604 VIOLATION DATE : 04/05/2007
 D.B.A : VILLAGE CARRY OUT
 ADDRESS : 6384 E US 223
 PALMYRA MI 49268 COUNTY: LENAWEE
 LICENSEE(S) : DELE CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-UCB#1 W/DOB 6-27-88 (18): (LENAWEE CO SHER DEPT & TECSEMSEH PD/DECOY/CK PAUL DELEZENE)
 COMM. ORDER : 05-02-2007 LIC ACK - COMM ALLEN
 05-09-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 114143 VIOLATION DATE : 05/14/2007
 D.B.A : OAK POINTE COUNTRY CLUB
 ADDRESS : 4500 CLUB
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : OAK POINTE COUNTRY CLUB, INC. INTEREST : CRP
 OAK POINTE DEVELOPMENT COMPANY INTEREST : CLC
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (CCA GOLF HOLDCO, LLC): ON OR ABOUT 12-26-06 (INV WILLIAMS)
 COMM. ORDER : 05-16-2007 LIC ACK - COMM ALLEN
 05-21-2007 \$300 PAYABLE PRIOR TO RELEASE OF CLASSC & SDM LICENSES FROM ESCROW. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC REMAIN IN ESCROW IN COMPLIANCE WITH THE PRIVISIONS OF RULE 436.1107 UNTIL THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC.

COMPLAINT NO: 110883 VIOLATION DATE : 02/27/2007
 D.B.A : APPETEASER TAVERN
 ADDRESS : 100 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON APPETEASER, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 10-7-99, ISSUED RELATIVE TO OPERATION OF LIC'D ESTABLISHMENT: ON OR ABOUT 10-31-06 (LCC INV S WILLIAMS)
 COMM. ORDER : 05-15-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT
 05-21-2007 DISMISSED W/OUT PREJUDICE AS A VIOLATION AND BOUND OVER FOR A SHOW CAUSE HEARING BEFORE THE ADMINISTRATIVE COMMISSIONERS. IT IS HEREBY ORDERED THAT SAID HEARING IS BE SCHEDULED BY THE HEARINGS AND APPEALS SECTION OF THE COMMISSION FORTHWITH.

COMPLAINT NO: 112268 VIOLATION DATE : 03/12/2007
 D.B.A : APPETEASER TAVERN
 ADDRESS : 100 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON APPETEASER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1280.89): (LCC)
 COMM. ORDER : 05-15-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT
 05-21-2007 \$150.00 COMBINED W/7-112267; TOTAL \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 112267 VIOLATION DATE : 03/12/2007
 D.B.A : APPETEASER TAVERN
 ADDRESS : 100 W MAIN
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON APPETEASER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (725.69): (LCC)
 COMM. ORDER : 05-15-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT
 05-21-2007 \$150.00 COMBINED W/7-112268; TOTAL \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 110903 VIOLATION DATE : 02/21/2007
 D.B.A : JOHNNY CARINO'S COUNTRY ITALIAN RESTAURANT
 ADDRESS : 9475 VILLAGE PLACE
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : CARINO'S OF BRIGHTON, LLC INTEREST : LLC
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (GREEN OAK CHARTER TWP PD)
 COMM. ORDER : 05-07-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$100 EACH COMB W/7-112105 & 7-112333. TOTAL \$300 OR 15 DAY SUSP

COMPLAINT NO: 112333 VIOLATION DATE : 03/30/2007
 D.B.A : JOHNNY CARINO'S COUNTRY ITALIAN RESTAURANT
 ADDRESS : 9475 VILLAGE PLACE
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : CARINO'S OF BRIGHTON, LLC INTEREST : LLC
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (GREEN OAK TWP PD)
 COMM. ORDER : 05-07-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$100 EACH COMB W/7-110903 & 7-112105 TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 112105 VIOLATION DATE : 03/28/2007
 D.B.A : JOHNNY CARINO'S COUNTRY ITALIAN RESTAURANT
 ADDRESS : 9475 VILLAGE PLACE
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : CARINO'S OF BRIGHTON, LLC INTEREST : LLC
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (GREEN OAK TWP PD)
 COMM. ORDER : 05-07-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$100 EACH COMB W/7-110903 & 7-112333 TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 112144 VIOLATION DATE : 03/22/2007
 D.B.A : VIC & BOB'S PARTY STORE
 ADDRESS : 4986 CHILSON
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : BECKERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-STERLING RAEHTZ (19): (MSP-BRIGHTON POST 12-1650-07(2)/DECOY/CK LINDA CARROLL)
 COMM. ORDER : 05-01-2007 LIC ACK - COMM ALLEN
 05-09-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 112143 VIOLATION DATE : 01/22/2007
 D.B.A : GRAND LAKE PARTY STORE
 ADDRESS : 861 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : OSK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ERIN FREEMAN (20): (MSP-BRIGHTON POST #12-456-07 (03)/DECOY/CK RYAN MITE)
 COMM. ORDER : 05-02-2007 HEARING HELD MOURNING/HALL/DECLERCQ
 05-08-2007 \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 112145 VIOLATION DATE : 03/22/2007
 D.B.A : VILLAGE PARTY STORE
 ADDRESS : 5589 E M 36
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : HJ INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR-TYLER MENSING (20): (MSP-BRIGHTON POST 12-1650-07(02)/DECOY/CK JOSHUA STOUT)
 COMM. ORDER : 04-30-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 112224 VIOLATION DATE : 03/17/2007
 D.B.A : BRADFORD'S SERVICE
 ADDRESS : HWY M 123 CORNER DUKES
 MORAN MI 49760 COUNTY: MACKINAC
 LICENSEE(S) : TRAIL EXPRESS CO. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC131 (18): (LCC INV RADEMACHER/DECOY/CK KAREN LECOUNT)
 COMM. ORDER : 04-26-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 113344 VIOLATION DATE : 04/12/2007
 D.B.A : FILLIN' STATION
 ADDRESS : 49434 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : J. M. D. VECCHIO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MATTHEW LOPEZ (20): (CHESTERFIELD TWP PD/DECOY/CK BETH OWENS)
 COMM. ORDER : 05-17-2007 LIC ACK - COMM ALLEN
 05-30-2007 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113347 VIOLATION DATE : 04/11/2007
 D.B.A : L & M #1
 ADDRESS : 52050 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : KAMPOSH ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-SCOTT DEMUYNCK (18): (CHESTERFIELD TWP PD/DECOY/CK WAAD KASSIR)
 COMM. ORDER : 05-21-2007 LIC ACK - COMM ALLEN
 05-30-2007 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 108788 VIOLATION DATE : 12/18/2006
 D.B.A : MARZ BAR & GRILL
 ADDRESS : 15163 E TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : VESELICA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (822.37): (LCC)
 COMM. ORDER : 05-21-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON
 05-23-2007 \$50.00 COMBINED W/7-108786 & 7-108787; TOTAL \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER, AT WHICH TIME THE LICENSEE STATED THEY WOULD THEN HAVE PAYMENTS MADE BY ELECTRONIC TRANSFER.

COMPLAINT NO: 108786 VIOLATION DATE : 12/11/2006
 D.B.A : MARZ BAR & GRILL
 ADDRESS : 15163 E TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : VESELICA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (724.86): (LCC)
 COMM. ORDER : 05-21-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON
 05-23-2007 \$50.00 COMBINED W/7-108787 & 7-108788; TOTAL \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER, AT WHICH TIME THE LICENSEE STATED THEY WOULD THEN HAVE PAYMENTS MADE BY ELECTRONIC TRANSFER.

COMPLAINT NO: 112111 VIOLATION DATE : 03/24/2007
 D.B.A : VAN'S PARTY STORE
 ADDRESS : 15153 TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : JOE HANNA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X157 (18): (LCC INV FRIEDRICH/DECOY/CK TODD FIORI)
 COMM. ORDER : 05-03-2007 LIC ACK - COMM ALLEN
 05-10-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 108787 VIOLATION DATE : 12/15/2006
 D.B.A : MARZ BAR & GRILL
 ADDRESS : 15163 E TEN MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : VESELICA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (417.39): (LCC)
 COMM. ORDER : 05-21-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON
 05-23-2007 \$50.00 COMBINED W/7-108786 & 7-108788; TOTAL \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER, AT WHICH TIME THE LICENSEE STATED THEY WOULD THEN HAVE PAYMENTS MADE BY ELECTRONIC TRANSFER.

COMPLAINT NO: 112410 VIOLATION DATE : 03/30/2007
 D.B.A : VODOO LOUNGE
 ADDRESS : 101 N MAIN
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : T.D.M.C. INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS KAYSER (18): (MACOMB CO SHER DEPT/DECOY/CK ANTANETTE GARMO)
 COMM. ORDER : 05-21-2007 LIC ACK - COMM ROLLINS
 05-29-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113345 VIOLATION DATE : 04/12/2007
 D.B.A : CJ'S FINE FOODS AND PIZZA
 ADDRESS : 48780 JEFFERSON
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : ZIELENIEWSKI, WALLACE J INTEREST : IND
 CHARGE : SALE TO MINOR-MATTHEW LOPEZ (20): (CHESTERFIELD TWP PD/DECOY/CK KRISTEN GALLAGHER)
 COMM. ORDER : 05-17-2007 LIC ACK - COMM ALLEN
 05-21-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 113343 VIOLATION DATE : 04/11/2007
 D.B.A : THE ORIGINAL BUSCEMI'S
 ADDRESS : 29230 TWENTY THREE MILE
 NEW BALTIMORE MI 48047 COUNTY: MACOMB
 LICENSEE(S) : CHESTERFIELD ONE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MATTHEW LOPEZ (20): (CHESTERFIELD TWP PD/DECOY/CK SARAH VANDERCAR)
 COMM. ORDER : 05-14-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 110949 VIOLATION DATE : 02/17/2007
 D.B.A : THE CUTTING BOARD
 ADDRESS : 28655 SCHOENHERR
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : L-BOW ROOM WARREN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LE81 (20): 2) SALE TO MINOR-LE86 (20): (WARREN PD/DECOYS/CK VICKI MCCULLEN)
 COMM. ORDER : 05-08-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT
 05-18-2007 CHG 1) \$600.00 OR 30 DAYS SUSP, PLUS \$15.11 WITNESS FEES; CHG 2) DISMISSED;
 TOTAL \$615.11 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 112647 VIOLATION DATE : 03/22/2007
 D.B.A : CRANK'S
 ADDRESS : 27900 HOOVER
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : CRANK'S CATERING & FOOD SERVICE MANAGEMENT INC. INTEREST : CRP
 CHARGE : NSF CHECK (798.81): (LCC)
 COMM. ORDER : 05-02-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 107243 VIOLATION DATE : 06/07/2006
 D.B.A : FAST EDDIES SPORTS BAR
 ADDRESS : 15015 E THIRTEEN MILE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : FAST EDDIES SPORTS BAR INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LE92 (20): 2) SALE TO MINOR-LE85 (19): (WARREN PD/DECOYS/CK KRUPP)
 COMM. ORDER : 05-08-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT COST \$28.20
 05-18-2007 CHG 1) \$500.00 OR 25 DAYS SUSP, PLUS \$28.20 WITNESS FEES; CHG 2) DISMISSED;
 TOTAL \$528.20 SEC 801(2)

COMPLAINT NO: 107045 VIOLATION DATE : 06/30/2006
 D.B.A : MOUND DELI
 ADDRESS : 31830 MOUND
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : MOUND LIQUOR & DELI-RAKAN ODISH, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, MR. PUTRIS, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES,
 SALE OF ILLEGAL FIREWORKS, IN VIOLATION OF WARREN CITY CODE 80-466 SEC 13-18: (WARREN PD)
 COMM. ORDER : 05-08-2007 HEARING HELD ROLLINS/DICKERSON/CONTRAC NEG SETTELEMNT
 05-18-2007 \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 110951 VIOLATION DATE : 01/08/2007
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #5821
 ADDRESS : 8025 TWELVE MILE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LE81 (20): 2) SALE TO MINOR-LE86 (20): (WARREN PD/DECOYS/CK CANDACE
 MONVILLE)
 COMM. ORDER : 05-08-2007 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT COST \$15.11
 05-18-2007 CHG 1) \$800.00 OR 40 DAYS SUSP, PLUS \$15.11 WITNESS FEES CHG 2) DISMISSED;
 TOTAL \$815.11 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 113765 VIOLATION DATE : 04/20/2007
 D.B.A : THE SPIRIT OF ONEKAMA
 ADDRESS : 5028 MAIN
 ONEKAMA MI 49675 COUNTY: MANISTEE
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC102 (19): (LCC INV ORM/DECOY/CK CHAD HARPER)
 COMM. ORDER : 05-25-2007 LIC ACK - COMM ALLEN
 05-30-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 111665 VIOLATION DATE : 03/20/2007
 D.B.A : WILDERNESS CONVENIENCE STORE
 ADDRESS : 2555 S LACHONCE
 LAKE CITY MI 49651 COUNTY: MISSAUKEE
 LICENSEE(S) : GUNNERSON, GARY G INTEREST : GPI
 GUNNERSON, JOANN L INTEREST : GPI
 CHARGE : REC'D - CHG'D NATURE OF BUSINESS FOR WHICH LICENSE WAS ISSUED BY THE COMMISSION, W/OUT
 OBTAINING PRIOR APPROVAL OF COMMISSION: (LCC INV KLINGBEIL/FUEL PUMPS)
 COMM. ORDER : 05-03-2007 LIC ACK - COMM STOREY
 05-04-2007 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE
 SUSPENDED AS OF AUGUST 1, 2007 IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL
 COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER
 ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1,
 2007.

COMPLAINT NO: 111704 VIOLATION DATE : 03/10/2007
 D.B.A : ASH MARKET
 ADDRESS : 11653 TELEGRAPH
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : PARTY PLACE MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X150 (19): (LCC INV FLYNN-SLOAT/DECOY/CK LENIE HENISON)
 COMM. ORDER : 04-30-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 111963 VIOLATION DATE : 03/21/2007
 D.B.A :
 ADDRESS : 126 N TELEGRAPH
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : INDEPENDENT DAIRY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BENJAMIN LAMBRIX (19): (MONROE PD/DECOY/CK JAMIE BAUMIA)
 COMM. ORDER : 04-26-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 112148 VIOLATION DATE : 03/21/2007
 D.B.A : ON THE GO
 ADDRESS : 540 N TELEGRAPH
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : MONROE CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BENJAMIN LAMBRIX (19): (MONROE PD/DECOY/CK CHRISTOPHER WATROUS)
 COMM. ORDER : 05-14-2007 LIC ACK - COMM ALLEN
 05-21-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 109383 VIOLATION DATE : 01/13/2007
 D.B.A : DOC'S PLACE, THE WHISTLESTOP
 ADDRESS : 201 W FRONT
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : WHISTLESTOP ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1)2) ALLOWED MINORS TO CONSUME-SHALYNDA SMITH (16) & CHELSEA SOVEY (17): 3) SALE TO INTOX
 PERSON-CHELSEA SOVEY: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER:
 (MONROE PD)
 COMM. ORDER : 04-25-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$163.32
 05-08-2007 CHG 1) \$300.00; CHG 3) \$300.00 SEC 1025(3); CHGS 2, 4 & 5) DISMISSED; PLUS
 \$163.32 WITNESS FEES; TOTAL \$763.32 OR 30 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 112227 VIOLATION DATE : 03/26/2007
 D.B.A : PIZZA HUT
 ADDRESS : 1480 APPLE
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : MICHIGAN PIZZA HUT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY (07-2) W/DOB 5-24-87 (19): (MUSKEGON PD/DECOY/CK AMBER KING)
 COMM. ORDER : 05-10-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$600, \$100 WAIVED TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 112226 VIOLATION DATE : 03/26/2007
 D.B.A : EXPRESS MART
 ADDRESS : 1992 S GETTY
 MUSKEGON MI 49442 COUNTY: MUSKEGON
 LICENSEE(S) : RAJ & SIDHU, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY (07-9) W/DOB 5-24-87 (19): (MUSKEGON PD/DECOY/CK ANTHONY BRANTLEY)
 COMM. ORDER : 05-01-2007 LIC ACK - COMM ALLEN
 05-09-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 109924 VIOLATION DATE : 01/11/2007
 D.B.A : KWIK WAY FOOD MART
 ADDRESS : 45 E MUSKEGON
 MUSKEGON MI 49440 COUNTY: MUSKEGON
 LICENSEE(S) : BETAK ENTERPRISES III, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1792.00): (LCC)
 COMM. ORDER : 04-26-2007 HEARING HELD STOREY/WHALEN/DECLERCQ
 05-02-2007 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 109925 VIOLATION DATE : 01/11/2007
 D.B.A : KWIK WAY FOOD MART
 ADDRESS : 45 E MUSKEGON
 MUSKEGON MI 49440 COUNTY: MUSKEGON
 LICENSEE(S) : BETAK ENTERPRISES III, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2098.47): (LCC)
 COMM. ORDER : 04-26-2007 HEARING HELD STOREY/WHALEN/DECLERCQ
 05-02-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 108311 VIOLATION DATE : 12/22/2006
 D.B.A : BLUE MARTINI/CITY CELLAR
 ADDRESS : 201 HAMILTON
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : BIRMINGHAM RESTAURANT VENTURES LLC INTEREST : CLLC
 PALLADIUM RESTAURANT II, L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC
 CHARGE : SALE TO MINOR-MINOR W1 (18): (BIRMINGHAM PD/DECOY/CK ERIN GALEN)
 COMM. ORDER : 04-30-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)
 05-02-2007 \$500 OR 25 DAY SUSP. & \$38.40 W/FEE TOTAL \$538.40 SEC.801(2) RULE 15(E)

COMPLAINT NO: 111623 VIOLATION DATE : 03/21/2007
 D.B.A : DEER LAKE INN
 ADDRESS : 7504 DIXIE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : RWJL, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (AREA 64, INC): 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (AREA 64, INC): 3) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE (AREA 64, INC): ON OR ABOUT 6-20-06 (LCC IJNV RAYCRAFT)
 COMM. ORDER : 04-26-2007 LIC ACK - COMM ROLLINS
 05-09-2007 CHG 1 & 3) \$250.00 EACH; CHG 2) DISMISSED; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2007, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2007.

COMPLAINT NO: 110946 VIOLATION DATE : 02/16/2007
 D.B.A : DAVISBURG & DIXIE LIQUOR SHOP
 ADDRESS : 9811 DIXIE
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : DAVISBURG & DIXIE LIQUOR SHOP, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-X161 (19): (LCC INV ROSSITER/DECOY/CK MICHAEL FOWLER II)
 COMM. ORDER : 05-14-2007 LIC ACK - COMM ALLEN
 05-21-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 110947 VIOLATION DATE : 02/16/2007
 D.B.A : KIM'S CONVENIENCE STORE
 ADDRESS : 10775 DIXIE
 DAVISBURG MI 48350 COUNTY: OAKLAND
 LICENSEE(S) : KIM, SUK JA INTEREST : IND
 CHARGE : SALE TO MINOR-X161 (19): (LCC INV PEISERT/DECOY/CK SYLVIA CHEESEMAN)
 COMM. ORDER : 05-24-2007 LIC ACK - COMM ALLEN
 05-30-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 112925 VIOLATION DATE : 03/28/2007
 D.B.A : SAM'S MARKET
 ADDRESS : 10099 ELEVEN MILE
 HUNTINGTON WOODS MI 48070 COUNTY: OAKLAND
 LICENSEE(S) : KARIBIAN, ALBERT INTEREST : GPI
 KARIBIAN, ANNA INTEREST : GPI
 KARIBIAN, SARKIS INTEREST : GPI
 CHARGE : NSF CHECK (1068.21): (LC)
 COMM. ORDER : 05-10-2007 LIC ACK - COMM ALLEN
 05-21-2007 \$50 FINE, FINE WAIVED

COMPLAINT NO: 113704 VIOLATION DATE : 04/10/2007
 D.B.A : BACHELOR I TAVERN
 ADDRESS : 1967 CASS LAKE
 KEEGO HARBOR MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : BREE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (611.76): (LCC)
 COMM. ORDER : 05-23-2007 LIC ACK - COMM ALLEN
 05-30-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 112484 VIOLATION DATE : 03/20/2007
 D.B.A : NICK'S PIZZA & KEG
 ADDRESS : 1296- 1298 S LAPEER M-24
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : 4 R'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1213.64): (LCC)
 COMM. ORDER : 05-21-2007 LIC ACK - COMM ALLEN
 05-24-2007 \$250.00 OR 12 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 109563 VIOLATION DATE : 12/28/2006
 D.B.A : APPE'TEASER RESTAURANT
 ADDRESS : 335 N MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : APPETEASER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (141.73): (LCC)
 COMM. ORDER : 04-23-2007 HEARING HELD MOURNING/DICKERSON/DECLERCQ ACK
 05-08-2007 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 112487 VIOLATION DATE : 03/12/2007
 D.B.A : LU & RUBY'S, INC.
 ADDRESS : 131 S MILFORD SUITE 600
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : LU & RUBY'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (522.90): (LCC)
 COMM. ORDER : 05-15-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT
 05-21-2007 \$100.00 OR 5 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 113308 VIOLATION DATE : 04/11/2007
 D.B.A : HURON PLAZA PARTY STORE
 ADDRESS : 694 W HURON
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SOKA, NASRIN H INTEREST : IND
 CHARGE : NSF CHECK (2317.61): (LCC)
 COMM. ORDER : 05-11-2007 LIC ACK - COMM ALLEN
 05-14-2007 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 110306 VIOLATION DATE : 01/16/2007
 D.B.A : PAINT CREEK TAVERN
 ADDRESS : 611- 613 N MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : PAINT CREEK YACHT CLUB, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (150.00): (LCC)
 COMM. ORDER : 04-25-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK
 05-08-2007 \$50 COMB W/7-109930 & 110305 TOTAL \$150 OR 8 DAY SUSP.

COMPLAINT NO: 110305 VIOLATION DATE : 01/16/2007
 D.B.A : PAINT CREEK TAVERN
 ADDRESS : 611- 613 N MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : PAINT CREEK YACHT CLUB, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (266.88): (LCC)
 COMM. ORDER : 04-25-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK
 05-08-2007 \$50 COMB W/7-109930 & 110306 TOTAL \$150 OR 8 DAY SUSP.

COMPLAINT NO: 109930 VIOLATION DATE : 01/10/2007
 D.B.A : PAINT CREEK TAVERN
 ADDRESS : 611- 613 N MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : PAINT CREEK YACHT CLUB, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (210.12): (LCC)
 COMM. ORDER : 04-25-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK
 05-08-2007 \$50 COMB W/7-110305 & 110306 TOTAL \$150 OR 8 DAY SUSP.

COMPLAINT NO: 110859 VIOLATION DATE : 02/26/2007
 D.B.A : IL POSTO RISTORANTE
 ADDRESS : 29110 FRANKLIN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : BELSITO RISTORANTE, L.L.C. INTEREST : LLC
 CHARGE : REC'D - PURCHASE ALCO FROM UNAUTHORIZED SOURCE: DISCOVERED 2-9-07 (LCC INVS JONES & HARDAWAY)
 COMM. ORDER : 05-22-2007 LIC ACK - COMM ALLEN
 05-24-2007 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 113364 VIOLATION DATE : 04/06/2007
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE
 ADDRESS : 4973 LIVERNOIS
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2874.95): (LCC)
 COMM. ORDER : 05-16-2007 LIC ACK - COMM ROLLINS
 05-29-2007 \$250 COMBINED WITH 7-112724 FOR \$250 TOTAL OF \$500 OR 25 DAYS SUSP. ALSO THE COMMISSIONER, ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 112724 VIOLATION DATE : 03/30/2007
 D.B.A : MR. PIZZA BOOTLEG PARTY STORE
 ADDRESS : 4973 LIVERNOIS
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : MR. PIZZA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1006.17): (LCC)
 COMM. ORDER : 05-16-2007 LIC ACK - COMM ROLLINS
 05-29-2007 \$250 COMBINED WITH 7-113364 FOR \$250 TOTAL OF \$500 OR 25 DAYS SUSP. ALSO THE COMMISSIONER, ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 112184 VIOLATION DATE : 03/22/2007
 D.B.A : WALKER'S FINE DINING
 ADDRESS : 227 MAIN
 HART MI 49420 COUNTY: OCEANA
 LICENSEE(S) : WALKER'S FINE DINING, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JANIE BOWMAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (OCEANA CO SHER DEPT & HART PD)
 COMM. ORDER : 05-17-2007 LIC ACK - COMM ALLEN
 05-23-2007 1)\$700 SEC 801(2), 2)\$100, 3)\$100 TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 113785 VIOLATION DATE : 04/27/2007
 D.B.A : PARKVIEW ACRES
 ADDRESS : 2575 ROSE CITY
 LUPTON MI 48635 COUNTY: OGEAW
 LICENSEE(S) : PARKVIEW ACRES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JILL KOROLESKI (18): (MSP-WEST BRANCH POST 36-749-07(34)/DECOY/CK BARBARA RICKETTS)
 COMM. ORDER : 05-25-2007 LIC ACK - COMM ALLEN
 05-30-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 113784 VIOLATION DATE : 04/27/2007
 D.B.A : JAXX SNAXX
 ADDRESS : 2097 GREENWOOD
 PRESCOTT MI 48756 COUNTY: OGEMAW
 LICENSEE(S) : JAXX SNAXX, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JILL KOROLESKI (18): (MSP-WEST BRANCH POST 36-748-07(34)/DECOY/CK KIMBERLY ALT)
 COMM. ORDER : 05-15-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 113786 VIOLATION DATE : 04/27/2007
 D.B.A : FORWARD'S
 ADDRESS : 103 WILLIAMS
 ROSE CITY MI 48654 COUNTY: OGEMAW
 LICENSEE(S) : FORWARD ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JILL KOROLESKI (18): (MSP-WEST BRANCH POST 36-750-07(34)/DECOY/CK KASSIE GORDON)
 COMM. ORDER : 05-25-2007 LIC ACK - COMM ALLEN
 05-31-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113787 VIOLATION DATE : 04/27/2007
 D.B.A :
 ADDRESS : 2980 COOK
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : FORWARD CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-JILL KOROLESKI (18): (MSP-WEST BRANCH POST 36-751-07(34)/DECOY/CK MELISSA CRONK)
 COMM. ORDER : 05-15-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 114026 VIOLATION DATE : 04/13/2007
 D.B.A : KNOTT'S HOPS AND SCHNAPPS
 ADDRESS : 2804 S OLD 27
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOPS & SCHNAPPS OF GAYLORD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1009.86): (LCC)
 COMM. ORDER : 05-18-2007 LIC ACK - COMM
 05-23-2007 \$250 EACH COMB W/7-114025 TOTAL \$500 OR 25 DAY SUSP. ALSO LIC'E PAY FOR LIQUOR BY CERTIFIED CHECK, CASHERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER

COMPLAINT NO: 112400 VIOLATION DATE : 02/24/2007
 D.B.A : STONY HILL MARKET
 ADDRESS : 1298 E M 32
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : STONY HILL MARKET, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-ESC112 (19): (LCC INV COMBER/DECOY/CK MARY FITZEK)
 COMM. ORDER : 05-01-2007 LIC ACK - COMM ALLEN
 05-09-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113983 VIOLATION DATE : 04/13/2007
 D.B.A : AL'S MARKET
 ADDRESS : 864 OAKWOOD
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : RUTKOWSKI, JAMES INTEREST : GPI
 RUTKOWSKI, LYNDIA INTEREST : GPI
 CHARGE : SALE TO MINOR-ESC102 (19): (LCC INV RADEMACHER/DECOY/CK MELODY GUY)
 COMM. ORDER : 05-29-2007 LIC ACK - COMM ALLEN
 05-31-2007 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 111095 VIOLATION DATE : 02/06/2007
 D.B.A : BIG LAKE MARKET
 ADDRESS : R 1 3764 E M 32
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : MAZZA BROTHERS CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (575.69): (LCC)
 COMM. ORDER : 05-14-2007 LIC ACK - COMM ROLLINS
 05-29-2007 \$200.00 & THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM STOP PURCHASE
 STATUS & FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE & SERVICE
 CHARGE ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THE ORDER; COMBINED W/7-112393; TOTAL
 \$800.00 OR 40 DAYS SUSP.

COMPLAINT NO: 112393 VIOLATION DATE : 02/24/2007
 D.B.A : BIG LAKE MARKET
 ADDRESS : R 1 3764 E M 32
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : MAZZA BROTHERS CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC122 (19): (LCC INV COMBER/DECOY/CK MICHAEL PERCHA)
 COMM. ORDER : 05-14-2007 LIC ACK - COMM ROLLINS
 05-29-2007 \$600.00 SEC 801(2); COMBINED W/7-111095; TOTAL \$800.00 OR 40 DAYS SUSP

COMPLAINT NO: 114025 VIOLATION DATE : 04/11/2007
 D.B.A : KNOTT'S HOPS AND SCHNAPPS
 ADDRESS : 2804 S OLD 27
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOPS & SCHNAPPS OF GAYLORD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2591.19): (LCC)
 COMM. ORDER : 05-18-2007 LIC ACK - COMM ALLEN
 05-23-2007 \$250 EACH COMB W/7-114026 TOTAL \$500 OR 25 DAY SUSP. ALSO LIC'E PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE
 OF THIS ORDER.

COMPLAINT NO: 112401 VIOLATION DATE : 02/24/2007
 D.B.A : VILLAGE MARKET
 ADDRESS : 8070 MILL
 VANDERBILT MI 49795 COUNTY: OTSEGO
 LICENSEE(S) : VILLAGE MARKET OF VANDERBILT, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-ESC112 (19): (LCC INV RANSHAW/DECOY/CK MARCELLA NELSON)
 COMM. ORDER : 05-01-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 113143 VIOLATION DATE : 04/18/2007
 D.B.A : PEPPINO'S PIZZARIA RISTORANTE SPORTS LOUNGE
 ADDRESS : 5053 LAKE MICHIGAN
 ALLENDALE MI 49401 COUNTY: OTTAWA
 LICENSEE(S) : PEPPINO'S PIZZARIA RISTORANTE SPORTS LOUNGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TJ TUIN (18): (OTTAWA CO SHER DEPT/DECOY/CK MICHAEL MAAS)
 COMM. ORDER : 05-22-2007 LIC ACK - COMM
 05-25-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 107565 VIOLATION DATE : 11/16/2006
 D.B.A : WRIGHT TAVERN
 ADDRESS : 18800 EIGHTH
 CONKLIN MI 49403 COUNTY: OTTAWA
 LICENSEE(S) : C G CHRIS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (831.08): (LCC)
 COMM. ORDER : 04-26-2007 HEARING HELD STOREY/WHALEN/DECLERCQ RULE 15(E)
 05-02-2007 \$50.00 COMBINED W/7-108464 & 7-108465; TOTAL \$150.00 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 108465 VIOLATION DATE : 11/30/2006
 D.B.A : WRIGHT TAVERN
 ADDRESS : 18800 EIGHTH
 CONKLIN MI 49403 COUNTY: OTTAWA
 LICENSEE(S) : C G CHRIS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (574.52): (LCC)
 COMM. ORDER : 04-26-2007 HEARING HELD STOREY/WHALEN/DECLERCQ RULE 15(E)
 05-02-2007 \$50.00 COMBINED W/7-107565 & 7-108464; TOTAL \$150.00 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 108464 VIOLATION DATE : 11/29/2006
 D.B.A : WRIGHT TAVERN
 ADDRESS : 18800 EIGHTH
 CONKLIN MI 49403 COUNTY: OTTAWA
 LICENSEE(S) : C G CHRIS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (339.33): (LCC)
 COMM. ORDER : 04-26-2007 HEARING HELD STOREY/WHALEN/DECLERCQ RULE 15(E)
 05-02-2007 \$50.00 COMBINED W/7-107565 & 7-108465; TOTAL \$150.00 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 113271 VIOLATION DATE : 04/19/2007
 D.B.A : SAM'S JOINT
 ADDRESS : 0- 15220 FORTY EIGHTH
 COOPERSVILLE MI 49404 COUNTY: OTTAWA
 LICENSEE(S) : SAM'S JOINT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEVIN BASTROM (19): (OTTAWA CO SHER DEPT/DECOY/CK WENDY WIERCKZ)
 COMM. ORDER : 05-17-2007 LIC ACK - COMM ALLEN
 05-23-2007 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 113272 VIOLATION DATE : 04/19/2007
 D.B.A : SPEEDWAY #6278
 ADDRESS : 95 SIXTY EIGHTH
 COOPERSVILLE MI 49404 COUNTY: OTTAWA
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-ROBERT WILBUR (20): (OTTAWA CO SHER DEPT/DECOY/CK SARA RAS)
 COMM. ORDER : 05-18-2007 LIC ACK - COMM ALLEN
 05-21-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 113273 VIOLATION DATE : 04/19/2007
 D.B.A : TASKER'S DRUG STORE
 ADDRESS : 279- 281 MAIN
 COOPERSVILLE MI 49404 COUNTY: OTTAWA
 LICENSEE(S) : TASKER'S DRUG STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ROBERT WILBUR (20): (OTTAWA CO SHER DEPT/DECOY/CK JENNIFER DEMULL)
 COMM. ORDER : 05-07-2007 LIC ACK - COMM ALLEN
 05-10-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 113144 VIOLATION DATE : 04/18/2007
 D.B.A : GRAND HAVEN GOLF CLUB
 ADDRESS : R 2 17000 W LINCOLN
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : GRAND HAVEN GOLF CLUB, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JENNIFER BASTROM (20): (OTTAWA CO SHER DEPT/DECOY/CK CARRIE PRAY)
 COMM. ORDER : 05-14-2007 LIC ACK - COMM ALLEN
 05-21-2007 \$600.00 W/\$100.00 WAIVED; TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 113003 VIOLATION DATE : 04/18/2007
 D.B.A : GRAND HAVEN E-Z MART
 ADDRESS : 1 S BEACON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANDREW NICHOLS (19): (GRAND HAVEN PD/DECOY/CK JAMES TYLER)
 COMM. ORDER : 05-25-2007 LIC ACK - COMM ALLEN
 05-30-2007 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 112228 VIOLATION DATE : 03/28/2007
 D.B.A : LUCY'S MARKET
 ADDRESS : 133 COLUMBUS
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : LUCY'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR190 (19): (LCC INV HEALY/DECOY/CK KAREN BOCKHEIM)
 COMM. ORDER : 04-30-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 113269 VIOLATION DATE : 04/21/2007
 D.B.A : PEREDDIES
 ADDRESS : 445-447- 451 WASHINGTON
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : PEREDDIES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-PHILLIP REININK (19): 2) SALE TO MINOR-JUSTIN VONEHR (20): (HOLLAND PD/DECOYS/CK ELIZABETH SCHEERHORN)
 COMM. ORDER : 05-11-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$350 EACH TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 108317 VIOLATION DATE : 12/26/2006
 D.B.A : RITE AID #4393
 ADDRESS : 973 S WASHINGTON
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JUSTIN VANDERKOOY (19): (HOLLAND PD/DECOY/CK JESSICA VANDERBILT)
 COMM. ORDER : 04-30-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ NEG SETTLEMENT COST \$20.18
 05-15-2007 \$400.00 OR 20 DAYS SUSP, PLUS \$20.18 WITNESS FEES; TOTAL \$420.18 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 113286 VIOLATION DATE : 04/19/2007
 D.B.A : FAMILY FARE #122
 ADDRESS : 993- 997 BUTTERNUT
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-KARA BROWN (18): (OTTAWA CO SHER DEPT/DECOY/CK CAROL KEY)
 COMM. ORDER : 05-07-2007 LIC ACK - COMM ALLEN
 05-10-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 111212 VIOLATION DATE : 02/24/2007
 D.B.A : TILL MIDNIGHT
 ADDRESS : 171 E TWENTY FOURTH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : EVENT ONE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-JUSTIN VANDERKOOY (19): (HOLLAND PD/DECOY/CK JODI JOCUNS)
 COMM. ORDER : 05-07-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ ACK COST \$62.70
 05-22-2007 \$400 OR 20 DAY SUSP. & \$62.70 W/FEEES TOTAL \$462.70 SEC.801(2)

COMPLAINT NO: 113124 VIOLATION DATE : 04/18/2007
 D.B.A : HUYNH'S VIETNAMESE CUISINE
 ADDRESS : 143 DOUGLAS SUITE 3
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : HUYNH'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TJ TUIN (18): (OTTAWA CO SHER DEPT/DECOY/CK JANIE PHETSOMPHAU)
 COMM. ORDER : 05-09-2007 LIC ACK - COMM ALLEN
 05-14-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 113270 VIOLATION DATE : 04/21/2007
 D.B.A : COLUMBIA AVENUE ONE STOP
 ADDRESS : 405 COLUMBIA
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : STAR 54, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JUSTIN VONEHR (20): (HOLLAND PD/DECOY/CK KIEUOANH PHAM)
 COMM. ORDER : 05-07-2007 LIC ACK - COMM ALLEN
 05-11-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 113283 VIOLATION DATE : 04/19/2007
 D.B.A : WESCO #4
 ADDRESS : 14 W LAKEWOOD
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JOSE LEAL (18): 2) LICENSE NOT PROPERLY DISPLAYED: (OTTAWA CO SHER
 DEPT/DECOY/CK MATTHEW WILLIAMS)
 COMM. ORDER : 05-11-2007 LIC ACK - COMM ALLEN
 05-14-2007 CHG 1) \$600.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$700.00 OR 35 DAYS SUSP

COMPLAINT NO: 113145 VIOLATION DATE : 04/18/2007
 D.B.A : PIZZA HUT
 ADDRESS : 290- 294 N RIVER
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : MICHIGAN PIZZA HUT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOSE LEAL (18): (OTTAWA CO SHER DEPT/DECOY/CK JENNIFER PETERSON)
 COMM. ORDER : 05-21-2007 LIC ACK - COMM ALLEN
 05-25-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 113285 VIOLATION DATE : 04/19/2007
 D.B.A : THE STORE
 ADDRESS : 611 160TH
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : MARZOUQ, BASSAM INTEREST : IND
 CHARGE : SALE TO MINOR-JOSE LEAL (18): (OTTAWA CO SHER DEPT/DECOY/CK BASSAM MARZOUQ)
 COMM. ORDER : 05-09-2007 LIC ACK - COMM ALLEN
 05-14-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 113123 VIOLATION DATE : 04/18/2007
 D.B.A : VIC'S RESTAURANT AND LOUNGE
 ADDRESS : 14977 CLEVELAND
 SPRING LAKE MI 49456 COUNTY: OTTAWA
 LICENSEE(S) : VIC'S RESTAURANT & LOUNGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOHN BAAR (18): (OTTAWA CO SHER DEPT/DECOY/CK RENE WHITE)
 COMM. ORDER : 05-14-2007 LIC ACK - COMM ALLEN
 05-21-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 113284 VIOLATION DATE : 04/19/2007
 D.B.A : EXPRESS ISLAND
 ADDRESS : 11190 CHICAGO
 ZEELAND MI 49464 COUNTY: OTTAWA
 LICENSEE(S) : EXPRESS ISLAND, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOSE LEAL (18): (OTTAWA CO SHER DEPT/DECOY/CK TANYA BLACQUIERE)
 COMM. ORDER : 05-08-2007 LIC ACK - COMM ALLEN
 05-14-2007 \$900.00 OR 45 DAYS SUSP SEC 801(2)

COMPLAINT NO: 111267 VIOLATION DATE : 02/16/2007
 D.B.A : WHITE STAR
 ADDRESS : 4545 N MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : SOMER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6585.87): (LCC)
 COMM. ORDER : 05-21-2007 LIC ACK - COMM ALLEN
 05-23-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 113327 VIOLATION DATE : 04/06/2007
 D.B.A : MR. M'S
 ADDRESS : 103 S CENTER & 105 S CENTER
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : MR. M'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1270.73): (LCC)
 COMM. ORDER : 05-22-2007 LIC ACK - COMM ALLEN
 05-25-2007 \$50.00 COMBINED W/7-112744, 7-113326, 7-113726 & 7-114570; TOTAL \$250.00 OR 12
 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 113326 VIOLATION DATE : 04/04/2007
 D.B.A : MR. M'S
 ADDRESS : 103 S CENTER & 105 S CENTER
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : MR. M'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4561.34): (LCC)
 COMM. ORDER : 05-22-2007 LIC ACK - COMM ALLEN
 05-25-2007 \$50.00 COMBINED W/7-112744, 7-113327, 7-113726 & 7-114570; TOTAL \$250.00 OR 12
 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 112744 VIOLATION DATE : 03/23/2007
 D.B.A : MR. M'S
 ADDRESS : 103 S CENTER & 105 S CENTER
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : MR. M'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2380.66): (LCC)
 COMM. ORDER : 05-22-2007 LIC ACK - COMM ALLEN
 05-25-2007 \$50.00 COMBINED W/7-113326, 7-113327, 7-113726 & 7-114570; TOTAL \$250.00 OR 12
 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 114570 VIOLATION DATE : 04/25/2007
 D.B.A : MR. M'S
 ADDRESS : 103 S CENTER & 105 S CENTER
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : MR. M'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4127.14): (LCC)
 COMM. ORDER : 05-22-2007 LIC ACK - COMM ALLEN
 05-25-2007 \$50.00 COMBINED W/7-112744, 7-113326, 7-113327 & 7-113726; TOTAL \$250.00 OR 12
 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 113726 VIOLATION DATE : 04/11/2007
 D.B.A : MR. M'S
 ADDRESS : 103 S CENTER & 105 S CENTER
 SAGINAW MI 48638 COUNTY: SAGINAW
 LICENSEE(S) : MR. M'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1676.75): (LCC)
 COMM. ORDER : 05-22-2007 LIC ACK - COMM ALLEN
 05-25-2007 \$50.00 COMBINED W/7-112744, 7-113326, 7-113327 & 7-114570; TOTAL \$250.00 OR 12
 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 112345 VIOLATION DATE : 03/15/2007
 D.B.A : BAMBI'S BOTTOMS-UP
 ADDRESS : 1742 E GENESEE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : BEERS INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: 2) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S) ON LIC'D PREMISES: 3) ADVERTISED ALCOHOLIC LIQUOR, SPECIFICALLY: BRAND LOGOED GLASSWARE, WITHOUT HAVING WRITTEN ORDER OF THE COMMISSION: (LCC INV ALLEY)
 COMM. ORDER : 04-27-2007 LIC ACK - COMM ROLLINS
 05-09-2007 CHG 1, 2 & 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 112926 VIOLATION DATE : 04/05/2007
 D.B.A : MARWOOD INN
 ADDRESS : R 1 M 29 6062 N. RIVER
 EAST CHINA MI 48054 COUNTY: ST CLAIR
 LICENSEE(S) : MARWOOD INN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (252.12): (LCC)
 COMM. ORDER : 05-02-2007 LIC ACK - COMM ALLEN
 05-09-2007 \$75 OR 4 DAYS SUSP. ALSO, THE COMMISSIONER, ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISISON BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 8-1-07.

COMPLAINT NO: 109947 VIOLATION DATE : 01/31/2007
 D.B.A : BALDUCI'S MARKET PLACE
 ADDRESS : 3900 PINE GROVE SUITES 7, 8, 9 & 10
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : DONACO, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (HURON MANAGEMENT GROUP LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 11-6-06 (LCC INV JONES)
 COMM. ORDER : 04-10-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 05-01-2007 1)DISMISSED, 2)\$200 OR 10 DAYS SUSP. FURTHER, IF THE LICENSEE DOES NOT SURRENDER ITS LICENSES AND PERMITS TO THE MLCC BEFORE 4-30-07, THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE IMMEDIATELY SUSP, WITH SAID SUSP BEING CONTINUED UNTIL SAID LICENSES AND PERMITS ARE TRANSFERRED TOA PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT DISSOLVED ON OR BEFORE 8-1-07, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR AN EXTENSION OF SAID DATE.

COMPLAINT NO: 109946 VIOLATION DATE : 01/12/2007

D.B.A : MIKE'S FOOD FAIR

ADDRESS : 1928 TENTH
PORT HURON MI 48060 COUNTY: ST CLAIR

LICENSEE(S) : POTRUS, IGHRAA HANNA INTEREST : IND

CHARGE : 1)-11) ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: ONE 36-COUNT BOX CONTAINING 35 GLASS TUBES IDENTIFIED AS "LOVER'S ROSE",/MOST COMMONLY USED AS CRACK PIPES, ONE 36-COUNT BOX CONTAINING 29 GLASS TUBES IDENTIFIED AS "LOVER'S ROSE",/MOST COMMONLY USED AS CRACK PIPES, 44 GLASS-BLOWN PIPES/COMMONLY USED AS CRACK PIPES, 10 METAL PIPES/COMMONLY USED AS CRACK PIPES, ONE BOX OF EIGHT RECTANGULAR & 30 TRIANGULAR "LETTER POSTAL" MECHANICAL SCALES/COMMONLY USED TO WEIGH ILLEGAL DRUGS, 57 INDIVIDUAL STEEL WOOL PACKS/COMMONLY USED TO CONDUCT HEAT INSIDE GLASS TUBES, 3 PLACKARDS CONTAINING 75 3/4" X 3/4" MINI ZIP-LOC TYPE BAGGIES/COMMONLY USED TO STORE CRACK AND/OR MARIJUANA, 4 PLACKARDS CONTAINING 103 1" X 1" MINI ZIP-LOC TYPE BAGGIES/COMMONLY USED TO STORE CRACK AND/OR MARIJUANA, 4 PLACARDS CONTAINING 123 1 1/4" X 1 1/4" MINI ZIP-LOC TYPE BAGGIES/COMMONLY USED TO STORE CRACK AND/OR MARIJUANA, 7 PLACKARDS CONTAINING 201 1 1/2" X 1 1/2" MINI ZIP LOC BAGGIES/COMMONLY USED TO STORE CRACK AND/OR MARIJUANA, 1 PLACKARD CONTAINING 3 2" X 2" MINI ZIP-LOC TYPE BAGGIES/COMMONLY USED TO STORE CRACK AND/OR MARIJUANA, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INV JONES)

COMM. ORDER : 05-08-2007 HEARING HELD ROLLINS/DICKERSON/CONTRAC NEG SETTLEMENT
05-16-2007 CHGS 1, 2, 3 & 4 MERGED INTO CHG 1) \$300.00; CHGS 5 & 6) \$300.00 EACH; CHGS 7, 8, 9, 10 & 11 MERGED INTO CHG 7) \$300.00; TOTAL \$1200.00 OR 60 DAYS SUSP, PLUS ADMINISTRATIVE COSTS OF \$500.00; GRAND TOTAL \$1700.00. THE COMMISSIONER FURTHER ORDERS ALL PARAPHERNALIA CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF THE BY MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112344 VIOLATION DATE : 03/13/2007

D.B.A : LOFY'S HARBOR BAR

ADDRESS : 242 S CEDAR
MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT

LICENSEE(S) : PORT OF MANISTIQUE INVESTMENT PROPERTIES, INC. INTEREST : CRP

CHARGE : 1) ALLOWED EMPLOYEE, ANTHONY QUAY, TO BE ON LIC'D PREMISES IN INTOX CONDITION: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 3) PERSONS CONSUMING AFTER THE LEGAL HOUR: 4) SELLING AFTER THE LEGAL HOUR: (MANISTIQUE PD)

COMM. ORDER : 05-07-2007 LIC ACK - COMM ALLEN
05-11-2007 CHGS 1 - 4) \$150.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP

COMPLAINT NO: 113805 VIOLATION DATE : 04/26/2007

D.B.A : WEBER'S MEAT MARKET

ADDRESS : 314 E MAIN
DURAND MI 48429 COUNTY: SHIAWASSEE

LICENSEE(S) : WEBER, STEPHANIE INTEREST : IND

CHARGE : SALE TO MINOR-ANTHONY FOSTER (20): (DURAND PD/DECOY/CK TERRI WADDILL)

COMM. ORDER : 05-17-2007 LIC ACK - COMM ALLEN
05-23-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 112107 VIOLATION DATE : 03/24/2007

D.B.A : HOOVER'S CORNER

ADDRESS : 6902 N CARLAND
HENDERSON MI 48841 COUNTY: SHIAWASSEE

LICENSEE(S) : J & M BLAHA, INC. INTEREST : CRP

CHARGE : SALE TO MINOR-LAN201 (19): (LCC INVS LEBOMBARD & HINTZ/DECOY/CK MATTHEW BLAHA)

COMM. ORDER : 05-14-2007 LIC ACK - COMM ALLEN
05-21-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 112106 VIOLATION DATE : 03/24/2007
 D.B.A : FIELD PHARMACY
 ADDRESS : 7404 WOODBURY
 LAINGSBURG MI 48848 COUNTY: SHIAWASSEE
 LICENSEE(S) : FIELD PHARMACY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN201 (19): (LCC INV LEBOMBARD/DECOY/CK LOIS FRIEDRICH)
 COMM. ORDER : 05-08-2007 LIC ACK - COMM ALLEN
 05-14-2007 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 113624 VIOLATION DATE : 04/26/2007
 D.B.A : LENNON MARKET
 ADDRESS : 11921 LENNON
 LENNON MI 48449 COUNTY: SHIAWASSEE
 LICENSEE(S) : WILLHELM, GLEN S INTEREST : IND
 CHARGE : SALE TO MINOR-STACEY LUCE (19): (SHIAWASSEE CO SHER DEPT/DECOY/CK ASHLEY MILLER)
 COMM. ORDER : 05-15-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 112109 VIOLATION DATE : 03/24/2007
 D.B.A : VILLAGE EAST
 ADDRESS : 9518 GENESEE
 NEW LOTHROP MI 48460 COUNTY: SHIAWASSEE
 LICENSEE(S) : VILLAGE EAST, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN201 (19): (LCC INV LEBOMBARD/DECOY/CK ANJANETTE Klier)
 COMM. ORDER : 05-02-2007 LIC ACK - COMM ALLEN
 05-09-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113627 VIOLATION DATE : 04/26/2007
 D.B.A : HARRAND'S
 ADDRESS : 620 E OLIVER
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : HARRANDS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ASHLEY MANNS (20): (OWOSSO PD/DECOY/CK TONI WILLETT)
 COMM. ORDER : 05-22-2007 LIC ACK - COMM ALLEN
 05-25-2007 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 107855 VIOLATION DATE : 12/01/2006
 D.B.A : GENE MITCHELL'S TAVERN
 ADDRESS : 1027 E MICHIGAN
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : GREEN FIELDS ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED INTOX PERSON TO LOITER-SAMUEL KNIGHTON: 2) ALLOWED EMPLOYEE TO BE ON LIC'D
 PREMISES IN AN INTOX CONDITION-SAMUEL KNIGHTON: 3) ALLOWED FIGHTS OR BRAWLS ON LIC'D
 PREMISES: (PAW PAW PD)
 COMM. ORDER : 04-24-2007 HEARING HELD MOURNING/HALL/CONTRACT COST \$8.43
 05-08-2007 CHGS 1 & 2) \$150.00 EACH; CHG 3) \$300.00; PLUS \$8.43 WITNESS FEES; TOTAL
 \$608.43 OR 30 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 112927 VIOLATION DATE : 03/15/2007
 D.B.A : RITE AID #4510
 ADDRESS : 2603 JACKSON
 ANN ARBOR MI 48103 COUNTY: WASHTENAW
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2071.62): (LCC)
 COMM. ORDER : 05-22-2007 LIC ACK - COMM ALLEN
 05-24-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 108428 VIOLATION DATE : 11/30/2006
 D.B.A : STUDIO 4
 ADDRESS : 314- 316 S FOURTH
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : PAPA CHULO'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (799.20): (LCC)
 COMM. ORDER : 04-02-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 05-23-2007 \$100.00 COMBINED W/6-108443 & 7-108769; TOTAL \$300.00 OR 15 DAYS SUSP RULE 15(E)

COMPLAINT NO: 110368 VIOLATION DATE : 02/06/2007
 D.B.A : 7-ELEVEN #33597
 ADDRESS : 6040 RAWSONVILLE
 BELLEVILLE MI 48111 COUNTY: WASHTENAW
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 CONVENIENCE STORES INC. INTEREST : CLC
 DAVULURI, RAMASEETHA INTEREST : CLI
 CHARGE : SALE TO MINOR-JOSEPH JODWAY (19): (WASHTENAW CO SHER DEPT/DECOY/CK JONATHAN GUTHRIE)
 COMM. ORDER : 05-15-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT
 05-21-2007 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 112163 VIOLATION DATE : 03/27/2007
 D.B.A : YPSI PARTY STORE
 ADDRESS : 1502- 1506 E CORSE
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : SHREE KRISHNA, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-AMBER DURLOCK (20): (WASHTENAW CO SHER DEPT/DECOY/CK NITEN PATEL)
 COMM. ORDER : 05-09-2007 LIC ACK - COMM ALLEN
 05-17-2007 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 113266 VIOLATION DATE : 04/19/2007
 D.B.A : HARRIETT FOOD MART
 ADDRESS : 454 HARRIET
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : BIG I CORP. INTEREST : CRP
 CHARGE : SALE TO MINOR-X157 (18): (LCC INV CATO/DECOY/CK ABDDEL-HAKIM IMRAM)
 COMM. ORDER : 05-16-2007 LIC ACK - COMM ALLEN
 05-23-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 110369 VIOLATION DATE : 02/06/2007
 D.B.A : CARRY DAIRY
 ADDRESS : 979 ECORSE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : SHREE S.G.P., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOSEPH JODWAY (19): (WASHTENAW CO SHER DEPT/DECOY/CK SATEESH CHUNDRU)
 COMM. ORDER : 05-15-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT
 05-21-2007 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 109212 VIOLATION DATE : 01/09/2007
 D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #5806
 ADDRESS : 43500 FORD
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : APPLEBEE'S OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #T-300 W/DOB 7-2-87 (19): (CANTON TWP PD/DECOY/CK MICHELLE ELMY)
 COMM. ORDER : 04-25-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$9.24
 05-08-2007 \$600 OR 30 DAY SUSP & \$9.24 W/FEES TOTAL \$609.24 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 113348 VIOLATION DATE : 04/24/2007
 D.B.A : ROMAN FORUM
 ADDRESS : 41601 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : ROMAN FORUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #T300 W/DOB 7-2-87 (19): (CANTON PD/DECOY/CK JAYME ZACHREY)
 COMM. ORDER : 05-18-2007 LIC ACK - COMM ALLEN
 05-24-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 108306 VIOLATION DATE : 12/19/2006
 D.B.A : CHUCK E. CHEESE'S
 ADDRESS : 42001 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : CEC ENTERTAINMENT, INC. (A KANSAS CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #T300 (19): (CANTON PD/DECOY/CK BRITTANY OWEN)
 COMM. ORDER : 04-25-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$9.24
 05-08-2007 \$500 OR 25 DAY SUSP. & \$9.24 W/FEES TOTAL \$509.24 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 110106 VIOLATION DATE : 01/29/2007
 D.B.A : TAILGATORS SPORTS BAR & GRILL
 ADDRESS : 25380 VAN BORN
 DEARBORN HEIGHTS MI 48125 COUNTY: WAYNE
 LICENSEE(S) : TAILGATORS SPORTS BAR AND GRILL LLC INTEREST : LLC
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOWED EMPLOYEE, MOLLY ANDERSON, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (DEARBORN HGTS PD)
 COMM. ORDER : 05-09-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 05-16-2007 CHG 1) DISMISSED; CHG 2) \$200.00; TOTAL \$200.00 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENTQ

COMPLAINT NO: 107208 VIOLATION DATE : 11/05/2006
 D.B.A : YOUR PLACE LOUNGE
 ADDRESS : 17326 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : DAVID JAMES, INC. INTEREST : CRP
 CHARGE : 1) SELLING ALCO ON SUNDAY BTWN 2:30 A.M. & 12:00 NOON: 2) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES BTWN 2:30 A.M. & 12:00 NOON ON SUNDAY: 3) PREMISES OCCUPIED BTWN 2:30 A.M. AND 12:00 NOON ON SUNDAY: (DPD-06-106-EASTERN DISTRICT)
 COMM. ORDER : 05-01-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 05-15-2007 CHGS 1 & 3) DISMISSED; CHG 2) \$300.00; TOTAL \$300.00 OR 15 DAYS SUSP
 NEGOTITATED SETTLEMENT

COMPLAINT NO: 112383 VIOLATION DATE : 03/14/2007
 D.B.A : CASS CAFE
 ADDRESS : 4620 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : CASS CAFE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (146.32): (LCC)
 COMM. ORDER : 05-23-2007 LIC ACK - COMM ALLEN
 05-30-2007 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 107210 VIOLATION DATE : 11/04/2006
 D.B.A : SUNSET STRIP
 ADDRESS : 7059 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BILRIVIN, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, ARIKA LEE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) ALLOWED IN OR UPON THE LIC'D PREMISES, ARIKA LEE, WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGION AND/OR ANUS AND/OR GENITALS: 3) TAMIKA LIPSCOMBS AND/OR NATISHA SMITH AND/OR JACKI SETTLES AND/OR KERRI FORD, AGENTS OR EMPLOYEES OF LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ENGAGED AS A DANCER W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(a): 4) ROBERT PEPLINSKI, AGENT OR EMPLOYEE OF LICENSEE ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWING DANCERS TO PERFORM W/OUT CABARET D CARDS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(c): (DPD-06-104-VICE DETAIL)
 COMM. ORDER : 03-05-2007 3-5-07 HEARING HELD - FARMINGTON MOURNING-DICKERSON-GIBSON ***RULE 15(C) - IMMED SUSP***
 03-07-2007 3-7-07 HEARING HELD - LANSING MOURNING-DICKERSON-DECLERCQ ***IMMED SUSP LIFTED***
 04-23-2007 HEARING HELD MOURNING/DICKERSON/DECLERCQ NEG SETTLEMENT
 05-08-2007 2 DAY WAIVED \$300 EACH 4)DISMISSED TOTAL \$900 OR 45 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 110853 VIOLATION DATE : 01/05/2007
 D.B.A : HOT TAMALES
 ADDRESS : 13109 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : HOT TAMALES, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, DEIRDRE ADAMS & SIERRA JOHNSON, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 3) MICHAEL BENTHAUME FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED ILLEGAL ACT, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICALS WHO HAVE JURISDICTION, DETROIT CITY CODE SEC 5-2-4: (DPD-07-28-VICE DETAIL)
 COMM. ORDER : 05-23-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 05-29-2007 1-3)\$300 EACH COMBINED WITH 7-112323 1-3)\$300 EACH FOR A TOTAL OF \$1800 OR 90 DAY SUSP. FURTHER THE COMMISSIONER ORDERS A SUSP OF 15 CONTINUOUS DAYS AS ADDED PENALTY, THE COMMISSIONER NOTES SAID SUSP HAS BEEN SERVED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 107305 VIOLATION DATE : 11/17/2006
 D.B.A : SECRET CITY
 ADDRESS : 20226- 20230 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : LOOSE ENDS, INC. INTEREST : CRP
 CHARGE : NSF EFT (300.24): (LCC)
 COMM. ORDER : 04-30-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 05-02-2007 \$100 EACH COMB W/107303,04 & 06 TOTAL \$400 OR 20 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 107303 VIOLATION DATE : 11/16/2006
 D.B.A : SECRET CITY
 ADDRESS : 20226- 20230 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : LOOSE ENDS, INC. INTEREST : CRP
 CHARGE : NSF EFT (821.33): (LCC)
 COMM. ORDER : 04-30-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 05-02-2007 \$100 EACH COMB W/107304,05 & 06 TOTAL \$400 OR 20 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 112663 VIOLATION DATE : 03/27/2007
 D.B.A : LOLA'S
 ADDRESS : 1427 RANDOLPH
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DIVERSIFIED RESTAURANT GROUP, LLC INTEREST : LLC
 CHARGE : NSF CHECK (368.55): (LCC)
 COMM. ORDER : 05-10-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 110263 VIOLATION DATE : 01/26/2007
 D.B.A : MARS LIQUOR
 ADDRESS : 13555 SCHOOLCRAFT
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : KAVN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (496.95): (LCC)
 COMM. ORDER : 05-08-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)
 05-22-2007 \$100 OR 5 DAY SUSP. RULE 15(e)

COMPLAINT NO: 113640 VIOLATION DATE : 03/08/2007
 D.B.A : LIQUOR PLUS
 ADDRESS : 2906 W GRAND
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : LODGE VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MICHAEL HENRY (17): (DPD-07-58-CENTRAL DISTRICT/DECOY/CK RAMONA DAVIS)
 COMM. ORDER : 05-22-2007 LIC ACK - COMM ALLEN
 05-24-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 105828 VIOLATION DATE : 10/27/2006
 D.B.A : CLUB MATURE
 ADDRESS : 15070 SCHAEFER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : CLUB MATURE INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILURE TO MAINTAIN BOOKS & RECORDS: 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 3) ALLOW PERSONS, PETER BEC AND/OR BILLY, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: DISCOVERED 6-20-06 (LCC DIST SUPR SAMUEL)
 COMM. ORDER : 05-09-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 05-16-2007 CHG 1 & 2) DISMISSED; CHG 3) \$300.00; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PRESENT THE NECESSARY DOCUMENTATION REQUESTED BY THE ENFORCEMENT DIVISION AS PROOF THAT THE LICENSEE HAS COME INTO COMPLIANCE WITH THE RULES OF THE COMMISSION FOR OWNERSHIP & RELEASE OF THE LICENSE FROM ESCROW BY ASSUMING PROPRIETARY CONTROL OF THE LICENSED BUSINESS WITHIN THIRTY (30) DAYS FROM THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 109263 VIOLATION DATE : 12/20/2006
 D.B.A : RUSH HOUR
 ADDRESS : 211 W CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : ALL JOKES ASIDE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (21,754.02): (LCC)
 COMM. ORDER : 04-23-2007 HEARING HELD MOURNING/DICKERSON/DECLERCQ ACK
 05-08-2007 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 109463 VIOLATION DATE : 12/28/2006
 D.B.A : MACK EXPRESS LIQUOR
 ADDRESS : 14423- 14435 MACK
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : MACK EXPRESS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DEMARIO JONES (19): (DPD-07-11-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK RAFID KALO)
 COMM. ORDER : 05-02-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 05-08-2007 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 110463 VIOLATION DATE : 01/26/2007
 D.B.A : 546 WEST LARNED
 ADDRESS : 546 E LARNED
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 546 MANAGEMENT GROUP, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (535.26): (LCC)
 COMM. ORDER : 05-07-2007 LIC ACK - COMM ALLEN
 05-17-2007 \$75 OR 4 DAYS SUSP.

COMPLAINT NO: 110468 VIOLATION DATE : 01/24/2007
 D.B.A : KING OF WARREN LIQUOR
 ADDRESS : 4101- 4105 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : WARREN LIQUOR EXPRESS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (986.01): (LCC)
 COMM. ORDER : 05-08-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)
 05-22-2007 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 112644 VIOLATION DATE : 03/22/2007
 D.B.A : BEER WAGON PARTY SHOPPE
 ADDRESS : 5412 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BEN'S DISCOUNT DRUGS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1610.04): (LCC)
 COMM. ORDER : 04-30-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$50.00, WHICH FINE IS HEREBY WAIVED

COMPLAINT NO: 111923 VIOLATION DATE : 03/23/2007
 D.B.A : MOTOR CITY BREWING WORKS
 ADDRESS : 470 W CANFIELD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : MOTOR CITY BREWING WORKS, INC. INTEREST : CRP
 CHARGE : REC'D - 1)3)5) BREWER, FAILED TO FILE BY THE FIFTEENTH OF THE MONTH, A REPORT OF BEER TAX TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVAL BY THE COMMISSION: 10-06; 11-06; 12-06; 2)4)6) FAILED TO PAY THE REQUIRED BEER EXCISE TAX DUE BY THE FIFTEENTH OF THE MONTH: 10-06; 11-06; 12-06; 6) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 8)10)12) SMALL WINEMAKER, FAILED TO TIMELY FILE REPORT BY THE FIFTEENTH OF THE MONTH TO THE COMMISSION FOR PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION: 10-06; 11-06; 12-06; 9)11)13) SMALL WINEMAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION: DISCOVERED 3-5-07 (LCC INV L ANDERSON)
 COMM. ORDER : 04-30-2007 LIC ACK - COMM ROLLINS
 05-09-2007 CHARGE 9,11 & 13 AMENDED TO REFLECT A VIOLATION OF MCL 436.1301 TO CONFORM WITH THE PROOFS IN THE MATTER, FURTHER CHARGE 3 & 5 MERGED WITH CHARGE 1. CHARGE 4 & 6 MERGED W CHARGE 2. CHARGE 10 & 12 MERGED W CHARGE 8. AND CHARGE 11 & 13 MERGED WITH CHARGE 9. CHARGE 7 DISMISSED DUE TO INSUFFICIENT EVIDENCE. \$150 FOR EACH CHARGE. TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 113606 VIOLATION DATE : 04/09/2007
 D.B.A : HANDY SPOT FINE FOODS
 ADDRESS : 15900 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : HANDY SPOT FINE FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1412.81): (LCC)
 COMM. ORDER : 05-24-2007 LIC ACK - COMM ALLEN
 05-30-2007 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 109469 VIOLATION DATE : 12/27/2006
 D.B.A : MR. GROCER LIQUOR STORE
 ADDRESS : 11742- 11748 CONNER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : KAT PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DEMARIO JONES (19): (DPD-07-18-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK RONY SHIKWANA)
 COMM. ORDER : 05-02-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 05-08-2007 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 110844 VIOLATION DATE : 02/05/2007
 D.B.A : DIAMOND MARKET
 ADDRESS : 15250 HOUSTON WHITTIER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : KATO & MIKHAIL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1229.52): (LCC)
 COMM. ORDER : 05-23-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED
 05-29-2007 Dismissed

COMPLAINT NO: 109464 VIOLATION DATE : 12/28/2006
 D.B.A : IN 'N' OUT
 ADDRESS : 18077 KELLY
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : EDDIE & KEIS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DEMARIO JONES (19): (DPD-07-12-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK WAAD YORAM)
 COMM. ORDER : 05-02-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 05-08-2007 \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT THE LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 6-18-07, AND REMAIN SUSP UNTIL SUCH TIME AS VERIFICATION IS RECEIVED BY THE COMMISSION THAT THE LICENSEE & ITS EMPLOYEES AT THIS LOCATION HAVE ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF THIS DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 109468 VIOLATION DATE : 12/28/2006
 D.B.A : PICADILLY PARTY STORE
 ADDRESS : 14100-14102- 14110 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MIKE AND SABAH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DEMARIO JONES (19): (DPD-07-17-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK SABAH JARBO)
 COMM. ORDER : 05-02-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 05-08-2007 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112645 VIOLATION DATE : 03/29/2007
 D.B.A : DETROIT/DOWNTOWN COURTYARD
 ADDRESS : 333 E JEFFERSON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : COURT YARD MANAGEMENT CORPORATION (A DELAWARE CORPORATION) INTEREST : CLC
 DT MANAGEMENT, INC. (AN ARIZONA CORPORATION) INTEREST : CLC
 MILLENDER CENTER ASSOCIATES, LIMITED PARTNERSHIP INTEREST : CLP
 OMNI HOTELS MANAGEMENT CORPORATION INTEREST : CLC
 RIVERFRONT HOLDINGS, INC. (A DELAWARE CORPORATION) INTEREST : CLC
 CHARGE : NSF CHECK (877.99): (LCC)
 COMM. ORDER : 05-15-2007 LIC ACK - COMM ROLLINS
 05-29-2007 \$50.00 COMBINED W/7-112646; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 112646 VIOLATION DATE : 03/30/2007
 D.B.A : DETROIT/DOWNTOWN COURTYARD
 ADDRESS : 333 E JEFFERSON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : COURT YARD MANAGEMENT CORPORATION (A DELAWARE CORPORATION) INTEREST : CLC
 DT MANAGEMENT, INC. (AN ARIZONA CORPORATION) INTEREST : CLC
 MILLENDER CENTER ASSOCIATES, LIMITED PARTNERSHIP INTEREST : CLP
 OMNI HOTELS MANAGEMENT CORPORATION INTEREST : CLC
 RIVERFRONT HOLDINGS, INC. (A DELAWARE CORPORATION) INTEREST : CLC
 CHARGE : ***HO ATTN: MARGERY BRENEMAN, MARRIOTT DRIVE 52 923 CB, WASHINGTON, DC 20058***
 CHARGE : NSF CHECK (714.11): (LCC)
 COMM. ORDER : 05-15-2007 LIC ACK - COMM ROLLINS
 05-29-2007 \$50.00 COMBINED W/7-112645; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 110848 VIOLATION DATE : 01/25/2007
 D.B.A : CARL'S CHOP HOUSE
 ADDRESS : 3020- 3024 W GRAND RIVER
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : PASSALACQUA'S CHOP HOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1954.80): (LCC)
 COMM. ORDER : 05-03-2007 LIC ACK - COMM ALLEN
 05-11-2007 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 104245 VIOLATION DATE : 09/15/2006
 D.B.A :
 ADDRESS : 10631 WHITTIER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : FLEETWOOD MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, JESSICA HUNTER, WHO PERFORMED EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2-6) TONI MARIE KUPSKI, SOLMARIA GRAY, FRANCES JEAN KNOTT, ANDREA RAE KRAMOR, AND AMY SUE TAYLOR, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT, SPECIFICALLY: PERFORMED AS DANCER W/O A CABARET D CARD, IN VIOLATION OF DETROIT CITY ORDINANCE SEC 5-2-37(A): 7) RICHARD ALLAN PHILLIPS, PERSON IN CHARGES, ALLOWED TONI MARIE KUPSKI AND/OR SOLMARIA GRAY AND/OR FRANCES JEAN KNOTT AND/OR ANDREA RAE KRAMOR AND/OR AMY SUE TAYLOR TO ENGAGE IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORM AS DANCERS W/O CABARET D CARDS, IN VIOLATION OF DETROIT CITY ORDINANCE SEC 5-2-37(C): (DPD-06-83-VICE DETAIL)
 COMM. ORDER : 04-23-2007 HEARING HELD MOURNING/DICKERSON/DECLERCQ NEG SETTLEMENT
 05-08-2007 10 DAY SUSP. & \$300 EACH CONSOLIDATED W/6-105266 TOTAL \$4800 OR 240 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 105266 VIOLATION DATE : 09/13/2006
 D.B.A :
 ADDRESS : 10631 WHITTIER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : FLEETWOOD MANAGEMENT, INC. INTEREST : CRP
 CHARGE : 1)3) ALLOWED MARSHA STEVENS & VICTORIA ROBBINS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY: SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2)4) MARSHA STEVENS (EMPLOYEE/DANCER) & ANGELA TALLMADGE (DANCER) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, ORDINANCES, SPECIFICALLY: DANCED/PERFORMED AS DANCER W/OUT CABARET D CARD, DETROIT CITY CODE SEC 5-2-31(B), AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 5)6) RICHARD PHILLIPS (PERSON IN CHARGE) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED DANCING W/OUT CABARET D CARD, DETROIT CITY CODE SEC 5-2-31(A) AND ALLOWED SIMULATED SEXUAL INTERCOURSE, DETROIT CITY CODE SEC 5-2-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 7)8)9) JAN-HEATHER MOTLEY-HOLTON, SOLMARIA GRAY, RACHELL KUPSKI, FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: PERFORMED AS DANCER W/OUT CABARET D CARD, DETROIT CITY SEC 5-2-31(B), AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-EASTERN DISTRICT ACTS: (DPD-06-87-EASTERN DISTRICT MORALITY DETAIL)
 COMM. ORDER : 04-23-2007 HEARING HELD MOURNING/DICKERSON/DECLERCQ NEG SETTLEMENT
 05-08-2007 10 DAY SUSP. & \$300 EACH CONSOLIDATED W/6-104245 TOTAL \$4800 OR 240 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 107304 VIOLATION DATE : 11/16/2006
 D.B.A : SECRET CITY
 ADDRESS : 20226- 20230 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : LOOSE ENDS, INC. INTEREST : CRP
 CHARGE : NSF EFT (385.20): (LCC)
 COMM. ORDER : 04-30-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 05-02-2007 \$100 EACH COMB W/107303, 05 & 06. TOTAL \$400 OR 20 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 110364 VIOLATION DATE : 01/24/2007
 D.B.A : BRONCO'S MARKET
 ADDRESS : 12591 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : BRONCO'S LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS STEMS, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 2)3)4) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: SELLING CIGARETTES LOOSE FROM PACK, PERFORM AS A FOOD HANDLER W/OUT A FOOD HANDLER'S PERMIT, POSSESS OR SELL NARCOTIC PARAPHERNALIA ON LIC'D PREMISES, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-07-23-EASTERN DISTRICT)
 COMM. ORDER : 05-08-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 05-22-2007 2)\$300 1,3 & 4)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 109467 VIOLATION DATE : 12/27/2006
 D.B.A : M & M LIQUOR STORE
 ADDRESS : 11591 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : M & M LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DEMARIO JONES (19): (DPD-07-15-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK SABAH GORGES)
 COMM. ORDER : 05-02-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 05-08-2007 \$300 OR 15 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT THE LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP 60 DAYS FROM THE DATE OF THIS ORDER AND REMAIN SUSP UNLESS OR UNTIL SUCH TIME AS VERIFICATION IS RECEIVED BY THE COMMISSION THATN THE EMPLOYEE WHO MADE THE SALE, ONE SABAH GORGES, THE LICENSEE'S BROTHER, HAS ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 110464 VIOLATION DATE : 01/24/2007
 D.B.A : JEFFERSON LIQUOR MART
 ADDRESS : 7875 E JEFFERSON
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : JEFFERSON LIQUOR MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (663.29): (LCC)
 COMM. ORDER : 05-08-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON ADV
 05-22-2007 \$75 OR 3 DAY SUSP.

COMPLAINT NO: 105744 VIOLATION DATE : 09/27/2006
 D.B.A : KENWOOD MARKET
 ADDRESS : 9400 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : KENWOOD MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JOSHUA SMITH (17): (DPD-CENTRAL DISTRICT/DECOY/CK CAROLYNNE MADISON)
 COMM. ORDER : 05-16-2007 LIC ACK - COMM ALLEN
 05-21-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 107306 VIOLATION DATE : 11/17/2006
 D.B.A : SECRET CITY
 ADDRESS : 20226- 20230 JOY
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : LOOSE ENDS, INC. INTEREST : CRP
 CHARGE : NSF EFT (394.14): (LCC)
 COMM. ORDER : 04-30-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 05-02-2007 \$100 EACH COMB W/107303, 04 & 05. TOTAL \$400 OR 20 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 103704 VIOLATION DATE : 08/22/2006
 D.B.A : TOY CHEST
 ADDRESS : 18728 FORD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : BOHERED CORPORATION INTEREST : CRP
 CHARGE : 1)-5) ALLOWED UPON THE LIC'D PREMISES, ADRIANE NEWTON, DANA RITICOR, JESSICA WHITSETT, HEATHER HANSEN, DANIELLE FRIED, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY: SIMULATED SEXUAL INTERCOURSE: 6)-17) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: SCOTT BOORN ALLOWED SIMULATED SEXUAL INTERCOURSE (DETROIT CITY CODE SECTION 5-2-4(b) AND ALLOWED DANCING W/OUT CABARET D CARDS (DETROIT CITY CODE SECTION 5-2-31(A); EOWYN WADSWORTH, KRISTEN TAWNEY, KELLY ADAMS, TIFFANY WILLIAMS, ANDREA ABEN, DANCING W/OUT CABARET D CARDS (DETROIT CITY CODE SECTION 5-2-35(b); EMPLOYEES, ADRIANE NEWTON, DANA RITICOR, JESSICA WHITSETT, HEATHER HANSEN, DANIELLE FRIED PERFORMED SIMULATED SEXUAL INTERCOURSE (DETROIT CITY CODE SECTION 5-7-3(c)(1), AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-06-73-VICE DETAIL)
 COMM. ORDER : 05-01-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 05-08-2007 1-5)\$250, 6-7)DISMISSED, 8)\$250, 9-17)DISMISSED TOTAL OF \$1500 OR 75 DAYS SUSP. FURTHER THE ALJ ORDERS A SUSP OF 2 CONTINUOUS DAYS BEGINNING ON 5-25-07 AND ENDING ON 5-26-07. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112323 VIOLATION DATE : 03/15/2007
 D.B.A : HOT TAMALES
 ADDRESS : 13109 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : HOT TAMALES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, ROBIN ELASTER, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2)3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: MICHELLE CHALKER ALLOWED SEX ACTS, DETROIT CITY CODE SEC 5-7-3(c); ROBIN ELASTER PERFORMED SIMULATED SEX ACTS, DETROIT CITY SEC 5-7-3(b), AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-07-46-VICE ENFORCEMENT)
 COMM. ORDER : 05-23-2007 5-23-07 FARMINGTON ROLLINS-MCDOWELL-GIBSON NEG SETT
 05-29-2007 1-3)\$300 EACH COMBINED WITH 7-110853 1-3)\$300 EACH FOR A TOTAL OF \$1800 OR 90 DAY SUSP. FURTHER THE COMMISSIONER ORDERS A SUSP OF 15 CONTINUOUS DAYS AS ADDED PENALTY, THE COMMISSIONER NOTES SAID SUSP HAS BEEN SERVED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 111889 VIOLATION DATE : 01/30/2007
 D.B.A : THE HAYLOFT SALOON
 ADDRESS : 8070 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : R. L. HARRINGTON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (251.63): (LCC)
 COMM. ORDER : 04-30-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$50 EACH COMB W/7-111888 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 111888 VIOLATION DATE : 03/06/2007
 D.B.A : THE HAYLOFT SALOON
 ADDRESS : 8070 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : R. L. HARRINGTON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (260.36): (LCC)
 COMM. ORDER : 04-30-2007 LIC ACK - COMM ROLLINS
 05-09-2007 \$50 EACH COMB W/7-111889 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 110309 VIOLATION DATE : 01/19/2007
 D.B.A : ROSE MARKET
 ADDRESS : 23960 GIBALTAR
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : ROSE MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1545.19): (LCC)
 COMM. ORDER : 04-30-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)
 05-15-2007 \$100.00 COMBINED W/7-109307 & 7-110308; TOTAL \$300.00 OR 15 DAYS SUSP.
 FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.
 RULE 15(E)

COMPLAINT NO: 109307 VIOLATION DATE : 12/29/2006
 D.B.A : ROSE MARKET
 ADDRESS : 23960 GIBALTAR
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : ROSE MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3603.24): (LCC)
 COMM. ORDER : 05-01-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)
 05-15-2007 \$100.00 COMBINED W/7-110308 & 7-110309; TOTAL \$300.00 OR 15 DAYS SUSP.
 FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.
 RULE 15(E)

COMPLAINT NO: 110308 VIOLATION DATE : 01/12/2007
 D.B.A : ROSE MARKET
 ADDRESS : 23960 GIBALTAR
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : ROSE MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1549.28): (LCC)
 COMM. ORDER : 05-01-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)
 05-15-2007 \$100.00 COMBINED W/7-109307 & 7-110309; TOTAL \$300.00 OR 15 DAYS SUSP.
 FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER.
 RULE 15(E)

COMPLAINT NO: 110667 VIOLATION DATE : 02/09/2007
 D.B.A : JOE'S BAIT SHOP TAVERN & TACKLE
 ADDRESS : 27845 FORT
 GIBALTAR MI 48173 COUNTY: WAYNE
 LICENSEE(S) : JBSSTT, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-DECOY 06-ACC-06 W/DOB 6-23-87 (19): 2) SALE TO MINOR-DECOY 06-ACC-07
 W/DOB 10-26-88 (19): (MSP-METRO SOUTH TAYLOR POST 25-843-07(DS) & GROSSE ILE PD/DECOYS/CK
 MEREDITH SHELTON)
 COMM. ORDER : 05-21-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON COST \$68.70
 05-23-2007 CHG 1) DISMISSED; CHG 2) \$400.00 SEC 801(2); PLUS \$68.70 WITNESS FEES; TOTAL
 \$468.70 OR 20 DAY SUSP

COMPLAINT NO: 113264 VIOLATION DATE : 04/18/2007
 D.B.A : LANCE FOOD SHOP
 ADDRESS : 9118 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : LANCE FOOD SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X164 (18): (LCC INV PEISERT/DECOY/CK OMAR HABEEB)
 COMM. ORDER : 05-04-2007 LIC ACK - COMM ALLEN
 05-08-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 109948 VIOLATION DATE : 01/28/2007
 D.B.A : RAINBOW'S END BAR
 ADDRESS : 1625 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : WELLS, FLOYD INTEREST : IND
 CHARGE : ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (LINCOLN PARK PD)
 COMM. ORDER : 05-08-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 05-22-2007 \$150 OR 8 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 112930 VIOLATION DATE : 04/12/2007
 D.B.A : CHIARELLI'S MARKET
 ADDRESS : 2210 FORT PARK
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : CHIARELLI'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X163 (18): (LCC INV COSTELLO/DECOY/CK SARAH BAYLIN)
 COMM. ORDER : 05-18-2007 LIC ACK - COMM ALLEN
 05-23-2007 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 110063 VIOLATION DATE : 01/27/2007
 D.B.A : LEVAN DELI SHOPPE
 ADDRESS : 36217 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : LEVAN PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #06-04 (18): (LIVONIA PD/DECOY/CK RAPHAEL YOUKHANA)
 COMM. ORDER : 05-09-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$10.86
 05-16-2007 \$400.00 OR 20 DAYS SUSP, PLUS \$10.86 WITNESS FEES; TOTAL \$410.86 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 110024 VIOLATION DATE : 01/27/2007
 D.B.A : TWEENY'S MARKET
 ADDRESS : 19191 MERRIMAN
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : AMNS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #06-04 (18): (LIVONIA PD/DECOY/CK RAWA MANSOUR)
 COMM. ORDER : 05-09-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK COST \$10.86
 05-16-2007 \$600.00 OR 30 DAYS SUSP, PLUS \$10.86 WITNESS FEES; TOTAL \$610.86 SEC 801(2)

COMPLAINT NO: 109684 VIOLATION DATE : 01/26/2007
 D.B.A : JAKE'S CROSSROAD BAR & GRILL
 ADDRESS : 2704- 2710 OAKWOOD
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : CROSSROAD INC. INTEREST : CRP
 CHARGE : REC'D - 1)3) ALLOWED WAGERING ON VIDEO POKER MACHING ON LIC'D PREMISES: 6-5-06 & 6-12-06;
 2)4) ALLOWED ON LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: 6-5-06 &
 6-12-06 (MSP-ERSID-GAMING SECTION GIS-00000-49-06)
 COMM. ORDER : 05-09-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 05-16-2007 CHGS 1 - 4) \$300.00 EACH; TOTAL \$1200.00 OR 60 DAYS SUSP. THE COMMISSIONER
 FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE
 PROPERLY DISPOSED OF BY THE MICHIGAN STATE POLICE AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 107884 VIOLATION DATE : 12/10/2006
D.B.A : J & J PARTY STORE
ADDRESS : 9200 PELHAM
TAYLOR MI 48180 COUNTY: WAYNE
LICENSEE(S) : NENOS, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-DECOY 06-ACC-06 (19): (MSP-METRO SOUTH POST 25-6724-06 & GROSSE ILE PD 06-7760/DECOY/CK ANTONIO MANSOUR)
COMM. ORDER : 05-01-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
05-15-2007 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 112924 VIOLATION DATE : 03/29/2007
D.B.A : PIC PAC MARKET
ADDRESS : 27000 FORT
TRENTON MI 48183 COUNTY: WAYNE
LICENSEE(S) : BROWNS T MARKET, INC. INTEREST : CRP
CHARGE : NSF CHECK (452.19): (LCC)
COMM. ORDER : 05-18-2007 LIC ACK - COMM ALLEN
05-23-2007 \$200.00 OR 10 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE BE
REQUIRED TO PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX
MONTHS FROM THE DATE OF THIS ORDER.